

DRAFT AGENDA
Open Harvest Cooperative: Board of Directors Meeting
Wednesday, June 5, 2019
Mercy City Church, 1430 South Street, Lincoln, Nebraska

Ends: Open Harvest Cooperative Grocery exists so there will be a vibrant community that:

- Has access to healthy, organic, and local food
- Supports economic justice and strengthens the local economy
- Upholds inclusive, socially responsible practices
- Contributes to a strong local food system and a sustainable environment
- Embodies cooperative principles

Agenda

- 6:00 pm Welcome, Introductions and 1-minute Opener: Open Harvest celebrates its 44 year anniversary in July. What does it mean to you that we've been around that long? Alternatively, how can we celebrate that milestone?
- 6:10 pm Appoint Director to write monthly board reflection (Corey or Matt?)
- 6:10 pm CONSENSUS ITEMS: April Agenda, May Minutes, May Executive Session Minutes, Equity Refund Request
- 6:20 pm General Manager Reports
- Monthly Report (Receive Report)
 - Policy Compliance Report: L1.1, L1.4, L1.5 and L4 Global (Receive Report or Request Further Action)
 - Report on Compliance for L1.5 and L4 (CONSENSUS ITEM)
 - Monitoring Report: L7 - Communication to the Board and L8 – Board Logistical Support (CONSENSUS ITEM)
 - Supporting document(s): Key Indicators Spreadsheet
- 6:40 pm Policy Revision/Review: Directors to review L7 and L8; Revise L4 (CONSENSUS ITEM)
- 6:45 pm Strategic Conversation: Developing our Board Priorities
- 7:10 pm Approve Board Calendar (CONSENSUS ITEM)
- 7:15 pm Committee Reports/Action:
- 7:15 pm Board Election Committee: Brainstorm potential board candidates
- 7:30 pm Board Operations Committee: Reschedule July Meeting; new meeting location; donation to Howard Bower's fund
- 7:40 pm Finance Committee: Meeting in June
- 7:45 pm Review Action Items and Share Meeting Reflections
- 7:55 pm Guest Member-Owner Comments
- 8:00 pm Executive Session for Strategic Planning
- 8:30 pm Adjourn

Next Board of Directors Meeting: TBD at June 2019 Meeting

The July agenda will include: General Manager Monthly Report, Compliance Progress Report, Monitoring Report(s): L – Global Executive Constraint and L2 – Planning and Financial Budgeting, FY 2019-2020 Business Plan and Annual Budget, Board Election Planning, Review Annual Board Priorities

**Member-Owners may request time during Reserved Member-Owner Comments to address a specific agenda item. For time, please contact the Board Chair, Megan Jackson at board@openharvest.coop.*

Welcome to all Member-Owners taking time to attend the meeting!