

DRAFT AGENDA
Open Harvest Cooperative: Board of Directors Meeting
Wednesday, May 1, 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: The year is 2035 and the co-op is thriving. What is your dreamiest vision for the future Open Harvest?
- 6:10 pm Appoint Director to write monthly board reflection
- 6:10 pm CONSENSUS ITEMS: May Agenda and April Minutes
- 6:15 pm Reserved Member-Owner Comments (None Requested)
- 6:20 pm General Manager Reports
- Monthly Report (Receive Report)
 - Compliance Progress Report: L1.1, L1.4, L1.5 and L4 Global (Receive Report or Request Further Action)
 - Monitoring Report: L1--Financial Condition and Activities (CONSENSUS ITEM)
 - Supporting document(s): Key Indicators Spreadsheet
- 6:40 pm Appoint Directors to Review L1
- 6:45 pm Board Retreat Follow-up: Annual Board priorities
- 7:05 pm Approve Board Budget FY 2019-2020 (CONSENSUS ITEM)
- 7:10 pm Review Board Calendar
- 7:20 pm Committee Reports/Action:
- 7:20 pm Finance Committee update
 - 7:25 pm Board Election Committee
 - 7:30 pm GM Review Committee
 - 7:35 pm Board Operations Report
 - 7:40 pm Capital Campaign Committee update
- 7:50 pm [Review Action Items](#) and Share Meeting Reflections
- 8:05 pm Guest Member-Owner Comments
- 8:10 pm Executive Session: GM Review & Compensation Proposal
- 8:30 pm Adjourn

Next Board of Directors Meeting: Wednesday, June 5, 2019

The June 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, Approve Board Calendar, Board Election Planning

**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!