

DRAFT AGENDA
Open Harvest Cooperative: Board of Directors Meeting
Wednesday, November 6, 2019
The Foundry, 211 N 14th St, 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 and 1-minute Opener: How do we have more fun and celebrate our achievements?
- 6:15 pm Appoint Director to write monthly board reflection (Skylar or Rosina?)
- 6:15 pm CONSENSUS ITEMS: November Agenda and October Minutes
- 6:20 pm Reserved Member-Owner Comments (None Reserved)
- 6:20 pm General Manager Reports
- Monthly Report (Receive Report)
 - Compliance Progress Report: L1.1 (Receive Report or Request Further Action)
 - Monitoring Report(s): L1:Financial Conditions & Activities (CONSENSUS ITEM)
 - Supporting document(s): Monthly Key Indicators Report
- 6:35 pm Review and Discussion of L1 Key Indicators Matrix
- 6:45 pm Policy Revision/Review: L5, Gs, and L1
- 6:50 pm Strategic Conversation: NCG Participation Report
- 7:10 pm Committee Reports/Action:
- 7:10 pm Board Election Committee Report
 - 7:15 pm Board Operations Committee Report
 - 7:20 pm Annual Meeting Committee Report
 - 7:30 pm Finance Committee Report
- 7:45 pm Review Action Items and Share Meeting Reflections
- 8:00 pm Guest Member-Owner Comments
- 8:05 pm Executive Session
- 8:20 pm Adjourn

Next Board of Directors Meeting: December 4

The December agenda will include: General Manager Monthly Report, Compliance Progress Report, Monitor E (Global Ends), Board Retreat Planning, FinMOO Planning, Board Officer Elections, NCG Participation Report

**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!