

DRAFT AGENDA
Open Harvest Cooperative: Board of Directors Meeting
Wednesday, October 2, 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: Thinking back on our last year together, what is something you'd like to share with MO's at the Annual Meeting about the board's work?
- 6:15 pm Appoint Director to write monthly board reflection (Aaron or Skylar?)
- 6:15 pm CONSENSUS ITEMS: October Agenda and September Minutes
- 6:20 pm Reserved Member-Owner Comments (None Reserved)
- 6:25 pm Annual Audit Presentation with CPA
- 6:45 pm General Manager Reports
 - Monthly Report (Receive Report)
 - Compliance Progress Report: L1.1 (Receive Report or Request Further Action)
 - Monitoring Report(s): Annual L1 Financial Report, L9: Emergency General Manager Succession (CONSENSUS ITEM)
 - Supporting document(s): Key Indicators Spreadsheet and Matrix
- 7:10 pm Policy Revision/Review: L5 review postponed to November; G policy review
- 7:10 pm Approve CBLD Contract Renewal (CONSENSUS ITEM)
- 7:15 pm Board Discussion and Monitoring the G Policies on Board Process
- 7:40 pm Committee Reports/Action:
7:40 pm Board Election Committee Report
7:45 pm Board Operations Committee Report
7:50 pm Finance Committee (to meet in November)
7:50 pm Annual Meeting Committee Report
- 8:15 pm Review Action Items and Share Meeting Reflections
- 8:25 pm Guest Member-Owner Comments
- 8:30 pm Adjourn

Next Board of Directors Meeting: November 6

The November agenda will include: General Manager Monthly Report, Compliance Progress Report, Monitor L1:Financial Conditions & Activities, Board Retreat Planning, New BOD Orientation, 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!