

DRAFT AGENDA
Open Harvest Cooperative: Board of Directors Meeting
Wednesday, September 4, 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, Introductions and 1-minute Opener: What does being an owner and having equity in Open Harvest mean to you?
- 6:15 pm Appoint Director to write monthly board reflection (Aaron or Megan?)
- 6:15 pm CONSENSUS ITEMS: September Agenda and August Minutes
- 6:20 pm General Manager Reports
- Monthly Report (Receive Report)
 - Board discussion on selling CBD products
 - Monitoring Report(s): L4– Member-Owner Rights and Responsibilities and L5 – Engagement of Member-Owners & Customers (CONSENSUS ITEM)
 - Supporting document(s): Key Indicators Spreadsheet
- 6:50 pm Policy Revision/Review
- 6:55 pm Strategic Conversation: NCG Participation Report
- 7:20 pm Monitoring the G Policies for October
- 7:25 pm Committee Reports/Action:
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| 7:25 pm | Board Election Committee Report |
| 7:30 pm | Board Operations Committee Report |
| 7:45 pm | Annual Meeting Committee Report |
- 7:55 pm Review Action Items and Share Meeting Reflections
- 8:05 pm Guest Member-Owner Comments
- 8:10 pm Adjourn to Executive Session to discuss and approve the slate of candidates (CONSENSUS ITEM)
- 8:30 pm Adjourn

Next Board of Directors Meeting: October 2

The October agenda will include: General Manager Monthly Report, Compliance Progress Report, Annual L1 Financial Report and Annual Audit, Monitoring the Gs, Annual Meeting 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!