

DRAFT AGENDA
Open Harvest Cooperative: Board of Directors Meeting
Wednesday, March 4, 2020
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: *What personal value have you received from serving on the Open Harvest board?*
- 6:10 pm CONSENSUS ITEMS: March Agenda and February Minutes
- 6:15 pm Appoint Director to write monthly board reflection (Jen or Rosina??)
- 6:15 pm Reserved Member-Owner Comments
- 6:35 pm General Manager Reports
- Monthly Report (Receive Report)
 - Compliance Progress Report: L1.1 and L1.2 (Receive Report or Request Further Action)
 - Monitoring Report: L1: Financial Condition and Activities (CONSENSUS ITEM)
 - Supporting document(s): Key Indicators Spreadsheet, Key Indicators Matrix
- 6:55 pm Policy Revision/Review: Ends Revision Report, L5, and Gs
- 7:10 pm Strategic Conversation: Assessing Feasibility (Read Pages 1-10 of The Expansion Toolbox for Discussion)
- 7:30 pm Board Retreat: Review & Discuss Agenda/Retreat Objectives
- 7:40 pm Committee Reports/Action:
- 7:40 pm Finance Committee Report: Reflections on FinMOO and Finance Webinars
- 7:55 pm Board Operations Committee Report: Webinars, CCMA 2020, Board Recruitment, GM Review
- 8:15 pm Review Action Items and Meeting Reflections
- 8:25 pm Guest Member-Owner Comments
- 8:30 pm Adjourn

Next Board of Directors Meeting: Wednesday, April 1, 2020

The April agenda will include: General Manager Monthly Report, Compliance Progress Report, Monitoring Report(s): L6-Staff Treatment and Compensation, GM Review Planning, M Policy Review/Monitoring, Review Board Budget

**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!