

DRAFT AGENDA
Open Harvest Cooperative: Board of Directors Meeting
Wednesday, April 1, 2020
Online Remote Meeting via Zoom

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 important has the co-op been to you and/or our community during this crisis?*
- 6:10 pm CONSENSUS ITEMS: April Agenda and March Minutes
- 6:15 pm Appoint Director to write monthly board reflection (Rosina or Aaron??)
- 6:15 pm Reserved Member-Owner Comments
- 6:15 pm General Manager Reports
- Monthly Report (Receive Report)
 - Monitoring Report: L6: Staff Treatment and Compensation (CONSENSUS ITEM)
 - Supporting document(s): Key Indicators Spreadsheet, CAT Survey Analysis, and COVID Response Docs
- 6:45 pm Policy Revision/Review: L5, L6, and Gs
- 6:50 pm Strategic Conversation: Learning from past expansion opportunities
- 7:15 pm Board Retreat: Review Agenda & Expectations, Self-Diagnostic Tool
- 7:30 pm Committee Reports/Action:
- 7:30 pm Task Force Update & Discussion
 - 7:50 pm Board Ops Report
- 8:00 pm Review Action Items and Meeting Reflections
- 8:10 pm Guest Member-Owner Comments
- 8:10 pm Adjourn to Executive Session
- 8:30 pm Adjourn

Next Board of Directors Meeting: Wednesday, May 6, 2020

The May agenda will include: General Manager Monthly Report, Compliance Progress Report, Monitoring Report(s): L1: Financial Condition & Activities, GM Evaluation, M Policy Monitoring, Approve Board Budget & Calendar

**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!