

**DRAFT AGENDA**  
**Open Harvest Cooperative: Board of Directors Meeting**  
**Wednesday, February 6, 2019**  
**Mercy City Church, 1430 South Street, 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 Opener: *What was part of your transition from a mid-level or periphery shopper to a core, co-op patron?*
- 6:10 pm CONSENSUS ITEMS: February Agenda and January Minutes
- 6:15 pm Reserved Member-Owner Comments (None Requested)
- 6:15 pm Member Equity Redemption Request (CONSENSUS ITEM)
- 6:20 pm CBL 101: Reflection, takeaways, and action items
- 6:45 pm General Manager Reports
  - Monthly Report (Receive Report)
  - Compliance Progress Report: L1.2, L1.5 and L4 Global (Receive Report or Request Further Action)
  - Monitoring Report: L1- Financial Condition and Activities (CONSENSUS ITEM)
  - Supporting document(s): Key Indicators Spreadsheet
- 7:15 pm Financial Ed: Margin Minus Labor
- 7:45 pm Committee Reports/Action:  
7:45 pm Capital Campaign Committee  
8:00 pm Board Operations Committee: Board Retreat, Conflict of Interest Agreement  
8:10 pm Finance Committee
- 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, March 6, 2019**

The March agenda will include: General Manager Monthly Report, Compliance Progress Report, Monitoring Report(s): L3--Asset Protection, Strategic Conversation: NCG Grocery Trends Report, Planning for: Board Retreat, GM Contract, M Policy Monitoring.

*\*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](mailto:board@openharvest.coop).*

***Welcome to all Member-Owners taking time to attend the meeting!***