

**DRAFT AGENDA**  
**Open Harvest Cooperative: Board of Directors Meeting**  
**Wednesday, January 2, 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 Announcements
- 6:03 pm CONSENSUS ITEMS: January Agenda and December Minutes
- 6:05 pm Reserved Member-Owner Comments (None Requested)
- 6:05 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: L9 - Emergency General Manager Succession (CONSENSUS ITEM)
  - Supporting document(s): Key Indicators Spreadsheet
- 6:30 pm Approve Additional Capital Campaign Budget (CONSENSUS ITEM)
- 6:45 pm Policy Revisions for Approval: L4.2, L4.4, and G5.7 (CONSENSUS ITEM)
- 6:50 pm Policy Governance Training: What if...Scenario Activity
- 7:40 pm Committee Reports/Action:
- 7:40 pm Capital Campaign Committee
- 7:55 pm Board Operations Committee (CBL training)
- 8:10 pm Review Action Items and Meeting Reflections
- 8:25 pm Guest Member-Owner Comments
- 8:30 pm Adjourn

**Next Board of Directors Meeting: Wednesday, February 6, 2019**

The February agenda will include: General Manager Monthly Report, Compliance Progress Report, Monitoring Report(s): L1-Financial Condition and Activities, Financial Education Training: Margin Minus Labor, Board Retreat 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](mailto:board@openharvest.coop).*

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