

**DRAFT AGENDA**  
**Open Harvest Cooperative: Board of Directors Meeting**  
**Wednesday, July 1, 2020**  
**Virtual 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 (**OR LESS**) Opener: What are you reading/watching/listening to this month?
- 6:10 pm CONSENSUS ITEMS: July Agenda
- 6:13 pm Appoint Director to write monthly board reflection (Margaret or Megan?)
- 6:15 pm General Manager Reports
- Monthly Report (Receive Report)
  - Monitoring Report(s): L2: Planning and Financial Budgeting; L Global (CONSENSUS ITEMS)
  - Supporting document(s): Key Indicators Spreadsheet
- 6:30 pm Policy Revision/Review: L7 and L8 (Consider for revision review)
- 6:35 pm Strategic Conversation: Relocation Timeline
- 7:10 pm Approve Board Budget & Calendar (CONSENSUS ITEM)
- 7:15 pm Committee Reports/Action:
- 7:15 pm Co-op Inclusion Working Group
  - 7:35 pm Board Ops Committee
  - 7:40 pm Board Election Committee (form committee)
- 7:50 pm Review Action Items and Meeting Reflections: What is one thing you want Member-Owners to know about tonight's meeting? (**1 minute OR LESSit each BOD**)
- 8:05 pm Guest Member-Owner comments
- 8:10 pm Adjourn to Executive Session for GM Evaluation Discussion
- 8:30 pm Adjourn

**Next Board of Directors Meeting: Wednesday, August 5th, 2020**

The August agenda will include: General Manager Monthly Report, Business Plan & Annual Budget, Compliance Progress Report, Monitoring Report(s): L1:4Q Financial, 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!***