

**DRAFT AGENDA**  
**Open Harvest Cooperative: Board of Directors Meeting**  
**Monday, March 4, 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 1-minute Opener: Please share something that you have learned about our food system because of your ownership at the coop.
- 6:10 pm CONSENSUS ITEMS: March Agenda and February Minutes
- 6:15 pm Reserved Member-Owner Comments (None Requested)
- 6:20 pm General Manager Reports
- Monthly Report (Receive Report)
  - Compliance Progress Report: L1.1, L1.4, L1.5 and L4 Global (Receive Report or Request Further Action)
  - Monitoring Report: L3 - Asset Protection (CONSENSUS ITEM)
  - Supporting document(s): Key Indicators Spreadsheet
- 6:40 pm Appoint Directors to Review L3
- 6:45 pm Planning for Board Retreat
- 6:55 pm Strategic Conversation: NCG Trends Report (see strategic conversation instructions and NCG Trends report in Board Packet)
- 7:35 pm GM Review Planning: Overview of process and establish GM review committee
- 7:45 pm Planning to Monitor M's: Discussion on monitoring Board-GM relationship for April
- 7:55 pm Committee Reports/Action:  
7:55 pm Capital Campaign Committee  
8:05 pm Board Operations Committee
- 8:15 pm L1 and L9 Policy Revision (CONSENSUS ITEM)
- 8:20 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 3, 2019**

The April agenda will include: General Manager Monthly Report, Compliance Progress Report, Monitoring Report(s): L6--Staff Treatment and Compensation, Review/Monitor Board-GM Relationship (M Policies), Board Retreat Follow-up: Annual board priorities, Review Board budget, Form Board Election Committee

*\*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!***