

DRAFT
Open Harvest Cooperative
Board of Directors Meeting Minutes
Tuesday, January 2nd, 2024
Microsoft Teams Online Meeting

Present:	<p>Board Directors: Carla Dittman (Chair), Anna Hernoud (Vice Chair), Jarvis Green, Shah Uddin, Keith Dubas, Sara Brubacher, Kay Walter, Lynne Ireland, Carina Olivetti Staff Members: Amy Tabor (GM) Absent: Guests/Member-Owners:</p>
6:00 pm	<p>Welcome, reading of our land acknowledgement: The Board Chair called the meeting to order, welcomed Directors, and Staff. A Director read the new Land Acknowledgement.</p>
6:05 pm	<p>Guest-Owner Reserved Comments: None.</p>
6:10 pm	<p>CONSENSUS ITEMS:</p> <ol style="list-style-type: none"> 1. December Minutes 2. January Agenda <p>The Chair asked for approval of the December Minutes and January agenda. The Board unanimously approved with no concerns.</p>
6:15 pm	<p>General Manager Reports.</p> <p>GM presented the:</p> <ol style="list-style-type: none"> 1. Relocation Update <p>The GM shared relocation highlights for the next few weeks of the store opening, including the open date, grand opening, as well as schedule updates.</p> <p>The remaining GM reports will be submitted at a later time.</p> <p>CONSENSUS ITEMS:</p> <ol style="list-style-type: none"> 1. L9 Emergency General Manager Succession-CONSENSUS <p>The GM gave a summary of the L-9 Emergency General Manager Succession report that included who would be the GM successor and the reasoning behind the decision.</p> <p>The Chair asked for approval of the L-9 Report. The Board discussed and</p>

	unanimously approved.
6:50 pm	<p>Conflict of Interest Annual Disclosure</p> <p>The Chair summarized the Conflict of Interest Annual Disclosure survey results with the Board Members and GM.</p>
7:00 pm	<p>Policy governance training with Leslie</p> <p>Leslie Watson gave a detailed annual training session on Policy governance. No changes were implemented.</p>
7:30 pm	<p>Committee Reports.</p> <p>Board Ops Committee (Carla): The Committee met and discussed the agenda and the Board retreat.</p> <p>Finance Committee: The Committee did not meet this month.</p> <p>Capital Campaign Committee (Carla): The Committee did not meet, but tabled in the store throughout December.</p> <p>Review Committee Charters (Carla): The Board Chair shared with the Board the reorganization of the Committee Charters and requested all committee chairs file their latest charters and share any proposed updates at the February meeting.</p>
8:00 pm	Board Chair adjourned meeting.