

Open Harvest Cooperative
Board of Directors Meeting Minutes
Wednesday, June 15, 2022
Zoom Online Meeting

Present:	Board Directors: Wally Graeber (Board Chair), Carla McCullough (Vice Chair), Anna Hernoud (Secretary), Shah Uddin, Jarvis Green, Chris Morton, Amanda McKay, Keith Dubas Absent: Juanita Rice Staff Members: Amy Tabor (General Manager) Guests/Member-Owners: None
6:00 pm	Welcome, reading of our land acknowledgement, and review action items: Board Chair called the meeting to order. Board Member welcomed Directors, Staff, to the Board Meeting, and read Land Acknowledgement.
6:03 pm	Guest-Member Owner Comments: No Guest Member-Owners present.
6:05 pm	<p>CONSENSUS ITEMS:</p> <ol style="list-style-type: none"> 1. April Minutes + April Executive Session Minutes 2. May Minutes 3. June Agenda <p>The Board Chair opened discussion on consensus items on tonight's agenda, and last month's meeting notes.</p> <p>The Board Chair asked for approval of the April minutes, May minutes, and June agenda. The Board unanimously approved: NO CONCERNS. Agenda and Minutes were approved.</p>
6:10 pm	Executive Session. June Relocation Update
6:50 pm	<p>GM Report: The GM shared several highlights including:</p> <ol style="list-style-type: none"> 1) GM Maternity Plan: Campaign Coordinator has accepted offer to continue work in Phase 2 of the OIC; Contract to be finalized soon. Project Coordinator and Interim GM finalized as well. GM fielded questions from Board regarding Maternity Plan. 2) GM Update: 105 New Owners in past 3 months. <p>No questions from Board.</p>

	<p>Board Chair confirmed availability of two prior Board Members to support administrative effort. Board Chair answered questions.</p> <p>Monitoring Reports:</p> <ul style="list-style-type: none"> -L7 Communication to the Board -L8 Board Logistical Support. <p>CONSENSUS: Board unanimously approved; NO CONCERNS.</p>
7:10 pm	<p>Committee Reports: Committee reports were available prior to the meeting.</p> <p>Board Ops Committee: Board Chair discussed the May 17th meeting and discussed review of Code of Conduct, Maternity Plan, and Board Calendar update. June 26th is next meeting during the Board retreat. Board discussed gift for long-time consultant who will be retiring soon.</p> <p>DEI Committee: Haven't met since last Board Meeting. Board Secretary recapped the "Get to Know Our Community" event. Board Secretary asked for recommendations on ideas/suggestions for future events; Board Vice Chair to provide list of groups.</p> <p>Board Election Committee: Board Chair asked for volunteers. 3 Board members are up for re-election committee. Board member will begin this process, but cannot remain in the committee due to being on the ballot for re-election.</p> <p>Owner Investment Campaign Committee: Board Vice Chair shared updates with last meeting occurring on June 14th. Vice Chair re-affirmed importance of contributing to calling and completing any pending/non-finalized investments. On June 28th from 4:30-6:30 there is a "Let's Talk Relocation" event at The Mill (Telegraph location); informal opportunity to engage with co-op owners and public. GM shared new metric dashboard & caller leaderboards, new ways of visualizing metrics on-going.</p> <p>Finance Committee: Board Member provided update on May 17th meeting including main points of discussion: Budget, Board Pay & Stipend, and Reviewing Abandoned Equity. GM discussed future issues related to abandonment of equity for OIC investors. Board discussed paid-in equity versus fee structure.</p>

	GM Review Committee: To be discussed in executive session.
7:40 pm	CCMA Takeaways. Board shared highlights including streamlining Board processes, creative financing, and networking connections.
7:55 pm	Executive Session: GM Review
8:00 pm	Board Vice Chair adjourned meeting.