

Open Harvest Cooperative - Board of Directors Calendar July 2022 - June 2023

Monthly board meetings are typically the 1st Wednesday from 6:00 - 8:30 pm, unless noted otherwise. Monthly agendas are posted at the store and on the Open Harvest website.

Meeting Dates	Policy & Review	Board & General Manager	Ownership & Financial	Strategic Conversations (SC) / Training
July 6, 2022	Monitor L2, L (Global)	Board Election Planning: Recruitment	FY 2022/2023 Business Plan & Annual Budget	Review Annual Board Priorities
	Revise L7, L8	Establish Annual Meeting Committee		
August 3, 2022	Monitor L1 (4Q);	Review NCG 2021 Participation Report	Annual Meeting Planning	Strategic Conversation (SC): DEI Lead
	Revise L2, L (Global)		Finance Committee (FC): 4Q Financials	
September 7, 2022	Revise L1	Board Self-evaluation (G policies) Planning	Annual Audit/Review (Prelim.)	Strategic Conversation (SC): Owner Investment Campaign Committee
		Review CBLD Contract Renewal		
		Prepare Annual Report		
		Approve Slate of Candidates (move to October)		
October 5, 2022	Monitor G1-G8	Board Self-Evaluation (G policies)	FC: Annual Financials	Review Annual Board Priorities
	Annual L1 Financial Report	Set Agenda for Annual Meeting	Board Elections	Strategic Conversation (SC): Owner Investment Campaign Committee
		Plan for New BOD Orientation	Annual Audit/Review (Final)	
		Approve CBLD Contract Renewal	Determine Patronage Rebate & Preferred Share Dividends	
			Annual Owner Meeting Planning	
November 2, 2022	Monitor L1 (1Q)	Board Retreat Planning (review survey)	Announcement of Board Election Results	Strategic Conversation (SC): Owner Investment Committee
	Revise G1-G8	Coop Blog: Board Update, due 12/1	FC: 1Q Financials	
December 7, 2022	Monitor E (Global Ends)	Installation of New Directors	Board Retreat Planning	Financial Ed: Equity & the Balance Sheet
	Revise L1	Board Officer Elections	Board Final Approval of Project Financing & Release of Lease Contingencies	
		Update Board Contact Information, Conflict of Interest Forms, Code of Conduct, 1099 form		
		New BOD Orientation		
January 4, 2023	Monitor L9, L4	Board Retreat Planning	Review Board Budget	Policy Governance Training
	Revise E (Global Ends)	Review Committee Charters		Review Annual Board Priorities
February 1, 2023	Monitor L1 (2Q)	Board Retreat Planning	FC: 2Q Financials	Annual Trends Review: NCG Trends Report
	Revise L9	CCMA Attendance & Scholarship (DATES TBD)	Review Board Budget	Strategic Conversation (SC): Owner Investment Committee
March 1, 2023	Monitor L3, L5	Board Retreat	External Audit/Review Planning	Financial Ed: Margin Minus Labor
	Revise L1	Planning for GM Review or RFP/Contract Board-GM Relations (M policies) Review Planning		
April 5, 2023	Monitor M1-M4; L6	Board-GM Relations Review (M policies)	Review Board Budget	Board Retreat Report: Annual Priorities
	Revise L3	Form Board Election Committee GM Evaluation Planning or RFP Submitted		
May 3, 2023	Monitor L1 (3Q)	Board Election Planning	FC: 3Q Financials & Board Budget	Strategic Conversation (SC): DEI Lead
	Revise M1-M4, L6	Approve GM Contract or GM Evaluation***		
		Establish Board Calendar		
		Coop Blog: Board Update, due 6/1		
June 7, 2023	Monitor L7, L8	Approve Board Calendar	Approve Board Budget	
	Revise L1	Board Election Planning: Recruitment		