

Open Harvest Cooperative - Board of Directors Calendar July 2024 - June 2025

Monthly board meetings are typically the 1st Tuesday from 6:30 - 8:00 pm, unless noted otherwise (Nov and Jan). Monthly agendas are posted at the store and on the

Meeting Dates	Policy & Review	Board & General Manager	Ownership & Financial	Strategic Conversations (SC)/
July 2, 2024	Monitor L2, L (Global)	Board Election Planning: Recruitment	FY 2024/2025 Business Plan &	Review Annual Board Priorities
	Revise L7, L8	Establish Annual Meeting Committee		
August 6, 2024	Monitor L1 (4Q);		Annual Meeting Planning	Strategic Conversation (SC):
	Revise L2, L (Global)		Finance Committee (FC): 4Q	
			Review Board Budget	
September 3, 2024	Monitor L4	Board Self-evaluation (G policies) Planning	Annual Audit/Review (Prelim.)	NCG Report Strategic
	Revise L1	Review CBLD Contract Renewal		
		Prepare Annual Report		
October 1, 2024	Monitor L5	Set Agenda for Annual Meeting	FC: Annual Financials	Review Annual Board Priorities
	Annual L1 Financial	Plan for New BOD Orientation	Board Elections	Strategic Conversation (SC):
		Approve CBLD Contract Renewal	Annual Audit/Review (Final)	
		Approve Slate of Candidates	Determine Patronage Dividends,	
			Annual Owner Meeting Planning	
November 6, 2024 <i>Changed to a</i>	Monitor L1 (1Q)	Board Retreat Planning (review survey)	Announcement of Board Election	
	Monitor G1-G8	Board Self-Evaluation (G policies)	Review Board Budget	
	Revise L5	Coop Blog: Board Update, due 12/1	FC: 1Q Financials	
December 3, 2024	Monitor E (Global Ends)	Installation of New Directors	Board Retreat Planning	Financial Ed: Equity & the
	Revise L1	Board Officer Elections		
	Revise G1-G8	Update Board Contact Information, Conflict of		
		New BOD Orientation		
January 7, 2025	Monitor L9	Board Retreat Planning		Policy Governance Training
	Revise E (Global Ends)	Review Committee Charters		Review Annual Board Priorities
		Disclosure of Conflicts - on BOD Agenda		
February 4, 2025	Monitor L1 (2Q)	Board Retreat Planning	FC: 2Q Financials	
	Revise L9	CCMA Attendance & Scholarship (DATES TBD)	Review Board Budget	Annual Trends Review: NCG
				Strategic Conversation (SC):
March 4, 2025	Monitor L3	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 1, 2025	Monitor M1-M4; L6	Board-GM Relations Review (M policies)		Board Retreat Report: Annual Priorities
	Revise L3	Form Board Election Committee		
		GM Evaluation Planning or RFP Submitted		
May 6, 2025	Monitor L1 (3Q)	Board Election Planning	FC: 3Q Financials	
	Revise M1-M4, L6	Approve GM Contract or GM Evaluation	Review Board Budget	
		Establish Board Calendar		
		Coop Blog: Board Update, due 6/1 (election call)		
June 3, 2025	Monitor L7, L8	Approve Board Calendar	Approve Board Budget	Strategic Conversation (SC): DEI Lead
	Revise L1	Board Election Planning: Recruitment		
*Strategic Conversation Topics are suggested but are altered to address timely topics. Here are additional suggested topics:				
NCG Trends Report				