

AGENDA
FIDDLEHEADS BOARD OF DIRECTORS MEETING
February 7, 2017
6:30-8:30 PM
105 Huntington Street, New London

Time	Topic	Resource	Action/Outcome	Leader
6:30 (5)	Meeting Preamble <i>Each of us is a member of the coop community and has been elected to be a leader in serving our members. May we conduct this meeting by empowering each other, treating each other with kindness, and maintaining an atmosphere of mutual respect.</i> Check-in	Agenda	Convene/Focus	President
	Agenda Review	Agenda	Make adjustments	President
	Owner Comments		Listen	President
6:35 (5)	Committee/Task Force <ul style="list-style-type: none"> • Annual Meeting <ul style="list-style-type: none"> o Minutes o Set Date 	In packet	FYI Discuss/Approve	DC/CW/EC DC/CW/EC
6:45 (15)	Discussion/Action Items			
7:00 (20) (10) (10)	GM Monitoring Reports <ul style="list-style-type: none"> • B3 Asset Protection • B4 Membership • B9 Succession 	In packet In packet In packet	Discuss/Approve Discuss/Approve Discuss/Approve	GM GM GM
7:45 (35)	Executive Session <ul style="list-style-type: none"> • GM Evaluation -- Discussion • Approve Minutes of Executive Sessions of 12/20/16 and 1/17/2017 	Monitoring table in packet Minutes provided separately	Discuss Evaluation Approve Minutes	President/VP Secretary
8:30 (5)	Owner Comments			
8:35 (5)	Closings <ul style="list-style-type: none"> • Determine use of CDS call (if any) • Review tasks for next meeting & other Adjourn Meeting			President Secretary

BOARD PACKET CONTENTS:

- Meeting Agenda (Sue and Elisa)
- Annual Meeting minutes (Ellen)
- Monitoring Report Decision Tree (Elisa)
- GM Monitoring Report Policies B3, B4 and B9 (Lexa)
- GM Monitoring Table (Danny/Elisa)
- Draft Agenda for February 21, 2017 meeting (Elisa)

Preview of Future Agenda Topics

- GM Quarterly Check-In moved to February 21st meeting -- consider discontinuing
- Board self-eval moved to February 21st meeting