

AGENDA
FIDDLEHEADS BOARD OF DIRECTORS MEETING
September 19, 2017 ---- 6:30-8:30 PM
105 Huntington Street, New London

Time	Topic	Resource	Action/Outcome	Leader
6:30 (5)	Opening: <ul style="list-style-type: none"> ● 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 Review ● Owner Comments 	Agenda	Convene/Focus Plan meeting flow Listen	President
6:35 (10) (5) (10) (15)	Committee/Task Force <ul style="list-style-type: none"> ● Annual Meeting -- Review Charter/Members ● Board-Member Connection Brainstorm -- Status ● Nominations Committee -- Review Charter/Members ● Policy Revision Committee -- Review Charter/Members 	In packet In packet In packet	Approve FYI Approve Approve	Committee VP Kelleen President
7:15 (5)	Approve Draft Minutes <ul style="list-style-type: none"> ● September 5, 2017 	In packet	Approve	Secretary
7:20 (5)	Executive Session <ul style="list-style-type: none"> ● Approve executive session minutes from May 2016 	Sent separately	Approve	Secretary
7:25 (5) (5)	GM Monitoring Reports <ul style="list-style-type: none"> ● B7 Board Communication ● B8 Board Support 	In packet In packet	Discuss/Approve	GM
	Visioning Discussion <ul style="list-style-type: none"> ● Incorporated in Discussion/Action Items 			
7:35 (5)	Consent Agenda <ul style="list-style-type: none"> ● Member Equity Refund Requests (as needed) 	In packet	Approve	GM
7:35	Discussion of items removed from Consent Agenda	See above	Discuss/Approve	TBD
7:40 (5) (10) (10)	Discussion/Action Items <ul style="list-style-type: none"> ● Board Monitoring Report C3 Agenda Planning ● Develop Board Calendar for 2018 (GM monitoring schedule?) ● GM to Provide Summary of what is current schedule of communications go to members and what is current schedule of member engagement opportunities ● Review Wegner proposal for audit 	Results in packet Draft in packet In packet	Discuss Discuss BRIEF Discussion (inform calendar and task force) Discuss/Approve	VP President/GM GM

(10) (10)	<ul style="list-style-type: none"> Update on rollout of NCG Participation / Talking Points in October 	In packet Talking Points in packet	Receive/digest info	GM GM
8:25 (5)	Owner Comments		Listen	
8:25 (5)	Closings <ul style="list-style-type: none"> Determine use of CDS call (if any) <ul style="list-style-type: none"> Repeated non-compliance found in monitoring Ends monitoring Member connections Schedule Brigaid for upcoming meeting Review tasks for next meeting & other <ul style="list-style-type: none"> Lexa ready to propose patronage dividend plan? Adjourn Meeting 		Choose small group for call to report back	President/VP Rachel VP/Secretary President

BOARD PACKET CONTENTS:

- **Meeting Agenda (Sue and Elisa)**
- **Annual Meeting Committee Charter (Ellen & Danny)**
- **Nominations Committee Charter (Kelleen)**
- **Policy Revision Committee Charter (Elisa)**
- **Board Monitoring Report C3 Agenda Planning (Elisa)**
- **Draft Minutes of September 5, 2017 Meeting (Danny & Elisa)**
- **GM Monitoring Report B7 & B8 (Lexa)**
- **Member Equity Refund Request (Lexa, if any)**
- **Draft Calendar for 2018 (Elisa)**
- **GM Summary of Communications with / Engagement Events for members (Lexa)**
- **Wegner Proposal for Audit (Lexa)**
- **NCG participation rollout Talking Points for Board Members (Lexa)**
- **Draft Agenda for October 17, 2017 meeting (Elisa)**
- **GM Update Report (Lexa) - THIS IS FYI - Not an agenda item!**

Preview of October Board Meeting

- **Willimantic GM/Board President to talk about how members were engaged in process of deciding to purchase property/relocate store**
- **will also have GM patronage dividend proposal?**
- **approve board budget**
- **approve board calendar**