

AGENDA
FIDDLEHEADS BOARD OF DIRECTORS MEETING
November 14, 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 President President
6:35 (40)	Visioning Discussion <ul style="list-style-type: none"> • 			Susan Z.
7:15 (5) (10)	Committee/Task Force <ul style="list-style-type: none"> • Annual Meeting Committee - Approve Charter/Members • Nominations Committee -- Review Charter/Members • Policy Revision Committee -- Review Charter/Members <ul style="list-style-type: none"> o add considering staff membership on BOD as a part of charter/by law review? 	In packet In packet	Approve Approve	VP, Ellen President
7:35 (5)	Approve Draft Minutes <ul style="list-style-type: none"> • September 5, 2017 • September 19, 2017 • October 17, 2017 	In packet	Approve	Secretary
7:40 (5)	Executive Session <ul style="list-style-type: none"> • 	separately	Approve	Secretary
7:45	GM Monitoring Reports			
8:05 (5)	Consent Agenda <ul style="list-style-type: none"> • Member Equity Refund Requests (as needed) Or Discussion of items removed from Consent Agenda	In packet	Approve	GM
8:10 (10) (5)	Discussion/Action Items <ul style="list-style-type: none"> • Board Monitoring Report C3-3 • Board Monitoring Report C4 Meetings • Board Calendar • Report out on CDS Call (exec. sess. docs; appointments to board; monitoring non-compliance; visit to River Valley board mtg; committee membership board role) 	In Packet In Packet In Packet	Discuss/Approve Discuss/Approve Discuss/Approve Listen	VP VP President VP or President
8:25 (5)	Owner Comments		Listen	

8:25 (5)	Closings <ul style="list-style-type: none"> ● Determine use of CDS call <ul style="list-style-type: none"> ○ Dates for February(ish) Retreat ○ Member connections ● Review tasks/assignments <ul style="list-style-type: none"> ○ Lexa ready to propose patronage dividend plan? ● Adjourn 		Choose small group for call to report back	President/VP Secretary President
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BOARD PACKET CONTENTS:

- Meeting Agenda (Sue and Elisa)
- Annual Meeting Committee Charter (Ellen & Danny)
- Nominations Committee Charter (Ellen, Helene)
- Policy Revision Committee Charter (Elisa)
- Board Monitoring Report C4 Code of Conduct (Elisa)
- Board Monitoring Report C3-3 (Elisa)
- Draft Minutes of September 5, 2017 Meeting (Danny & Elisa)
- Draft Minutes of September 19, 2017 Meeting (Danny & Elisa)
- Draft Minutes of October 17, 2017 Meeting (Danny & Elisa)
- Member Equity Refund Request (Lexa, if any)
- Draft Agenda for November 21, 2017 meeting (Elisa)

Preview of November Board Meeting

- will also have GM patronage dividend proposal?
- Food for Change Trailer and Discussion