

**AGENDA**  
**FIDDLEHEADS BOARD OF DIRECTORS MEETING**  
**January 16, 2018 ---- 6:30-8:30 PM**  
**105 Huntington Street, New London**

<b>Time</b>	<b>Topic</b>	<b>Resource</b>	<b>Action/Outcome</b>	<b>Leader</b>
6:30 (5)	<b>Opening:</b> <ul style="list-style-type: none"> <li>• 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></li> <li>• Check-in</li> <li>• Agenda Review</li> <li>• Owner Comments</li> </ul>	Agenda	Convene/Focus  Plan meeting flow Listen	President
6:35 (10) (5) (10)	<b>Committee/Task Force</b> <ul style="list-style-type: none"> <li>• Annual Meeting update</li> <li>• Nominations Committee update</li> <li>• Policy Revision Committee update</li> </ul>			
7:15 (5)	<b>Approve Draft Minutes</b> <ul style="list-style-type: none"> <li>• November 21, 2017</li> <li>• December 19, 2017</li> </ul>	In packet In packet	Approve Approve	Secretary Secretary
7:20 (5)	<b>Executive Session</b> <ul style="list-style-type: none"> <li>•</li> </ul>			
7:25 (5)	<b>GM Monitoring Reports</b> <ul style="list-style-type: none"> <li>• Update on Member Loans</li> <li>• B3 Asset Protection (revision)</li> <li>• B4 Membership</li> <li>• B9 Succession</li> </ul>	In packet In packet In packet	Discuss/Approve Discuss/Approve Discuss/Approve	President President President
	<b>Visioning Discussion</b> <ul style="list-style-type: none"> <li>• Article</li> <li>• Exercise/Discussion - Fiddleheads 2025</li> </ul>	In packet	Discuss	Sue and Susan
7:35 (5)	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Member Equity Refund Requests (as needed)</li> </ul>	In packet	Approve	GM
7:35	<b>Discussion of items removed from Consent Agenda</b>	See above	Discuss/Approve	TBD
7:40 (5)	<b>Discussion/Action Items</b> <ul style="list-style-type: none"> <li>• Board Monitoring Report C7 Committee Principles</li> </ul>	Results in packet	Discuss	VP or President
8:25 (5)	<b>Owner Comments</b>		Listen	

8:25 (5)	<b>Closings</b> <ul style="list-style-type: none"> <li>• Determine use of CDS call (if any)</li> <li>• Review tasks for next meeting &amp; other</li> <li>• Adjourn Meeting</li> </ul>		Choose small group for call to report back	President/VP Secretary President
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**BOARD PACKET CONTENTS:**

- Meeting Agenda (Sue and Elisa)
- Board Monitoring Report C7 Committee Principles (Elisa)
- Draft Minutes of November 21, 2017 and December 19, 2017 Meeting (Danny & Elisa)
- GM Monitoring Report B3 (Lexa)
- GM Monitoring Report B4 (Lexa)
- GM Monitoring Report B9 (Lexa)
- Member Equity Refund Request (Lexa, if any)
- Article for Visioning Discussion (Sue/Elisa)
- Draft Agenda for February 20, 2018 meeting (Elisa)

**Preview of February Board Meeting**

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