

AGENDA
FIDDLEHEADS BOARD OF DIRECTORS MEETING
February 20, 2018 ---- 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 (5) (5) (5) (5) (5)	Committee/Task Force <ul style="list-style-type: none"> ● Birthday Party De-Brief ● Annual Meeting update ● Nominations Committee update ● Policy Revision Committee update ● Audit Committee formation discussion 			
7:00 (5)	Approve Draft Minutes <ul style="list-style-type: none"> ● January 16, 2018 	In packet	Approve	Secretary
7:05 (20)	Executive Session <ul style="list-style-type: none"> ● GM Evaluation 	Monitoring Table in Packet	Reach consensus on content/tone of eval	President
7:25 (10)	GM Monitoring Reports <ul style="list-style-type: none"> ● B1 Financial Condition (Q4 2018) 	In packet	Discuss/Approve	President
7:35 (30)	Visioning Discussion <ul style="list-style-type: none"> ● Article on PEST analysis ● Exercise/Discussion - Brainstorm on PEST factors ● Assignment for 3/10 retreat - pick one factor to present your analysis 	In packet	Discuss	Sue and Susan
8:05 (5)	Consent Agenda <ul style="list-style-type: none"> ● Member Equity Refund Requests (as needed) 	In packet	Approve	GM
8:05	Discussion of items removed from Consent Agenda	See above	Discuss/Approve	TBD
8:10 (5)	Discussion/Action Items <ul style="list-style-type: none"> ● Board Monitoring Report C8 Governance 	Results in packet	Discuss	VP or President

(5)	<ul style="list-style-type: none"> • Discussion of handling of non-documented member-owner • RSVPs for 3/17 NFCA Annual Meeting (Sue, Carol) 			
8:20 (5)	Owner Comments		Listen	
8:25	Closings <ul style="list-style-type: none"> • Summarize talking points from meeting • Determine use of CDS call (if any) • Review tasks for next meeting & other • Adjourn Meeting 		Choose small group for call to report back	President/VP Secretary President

BOARD PACKET CONTENTS:

- Meeting Agenda (Sue and Elisa)
- Board Monitoring Report C8 (Elisa)
- Draft Minutes of January 16, 2018 Meeting (Danny & Elisa)
- GM Monitoring Table from 2017 (Danny)
- GM Monitoring Report B1 (Q4) (Lexa)
- Member Equity Refund Request (Lexa, if any)
- Article for Visioning Discussion (Sue/Elisa)
- Draft Agenda for March 20, 2018 meeting (Elisa)

Preview of March Board Meeting

- Report and Recommendations from Policy Revision Committee