

**AGENDA**  
**FIDDLEHEADS BOARD OF DIRECTORS MEETING**  
**April 17, 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)	<b>Committee/Task Force</b> <ul style="list-style-type: none"> <li>● Annual Meeting update <ul style="list-style-type: none"> <li>○ Discuss how to present visioning for future</li> <li>○ Volunteers for phone call invites</li> </ul> </li> <li>● Nominations Committee update</li> </ul>	Minutes and Ideas for presentation in packet	Discuss	
6:50 (5)	<b>Approve Draft Minutes</b> <ul style="list-style-type: none"> <li>● March 20, 2018</li> </ul>	In packet	Approve	Secretary
6:55 (10)	<b>Executive Session</b> <ul style="list-style-type: none"> <li>● GM Compensation Proposal</li> </ul>	In packet	Discuss/Approve	President
7:05 (15)	<b>GM Monitoring Reports</b> <ul style="list-style-type: none"> <li>● B6 - Staff</li> </ul>	In packet	Discuss/Approve	President
7:20 (30)	<b>Visioning Discussion</b> <ul style="list-style-type: none"> <li>● Follow up on Ends Discussion from March retreat <ul style="list-style-type: none"> <li>○ Do we want a mission/vision statement? If so, process?</li> <li>○ Do we want to revise any ends? If so, process?</li> </ul> </li> </ul>	Please bring your own notes and thoughts!	Discuss	President
7:50 (5)	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>● Member Equity Refund Requests (as needed)</li> </ul>	In packet	Approve	GM
7:50	<b>Discussion of items removed from Consent Agenda</b>	See above	Discuss/Approve	TBD

7:55 (5)	<b>Discussion/Action Items</b> <ul style="list-style-type: none"> <li>Board Monitoring Report C8, Board Monitoring, D2 GM Accountability; C3 Agenda Planning</li> <li>New Board Member Orientation - Jade/CDS or on our own?</li> <li>Seeds of Change - Movie Viewing</li> </ul>	Results of THREE board monitoring surveys in packet -- also resource from NFCA workshop  Grocery 101 Slides in Packet	Discuss  Discuss	VP or President
8:00 (5)	<b>Owner Comments</b>		Listen	
8:05 (10)	<b>Closings</b> <ul style="list-style-type: none"> <li>Summarize talking points from meeting</li> <li>Determine use of CDS call (if any)</li> <li>Review tasks for next meeting &amp; other <ul style="list-style-type: none"> <li>May 15th</li> <li>June 19th = FRESH Dinner (come and bring 1 guest)</li> <li>June 26th = meeting</li> </ul> </li> <li>Adjourn Meeting</li> </ul>		Choose small group for call to report back	President/VP Secretary President

**BOARD PACKET CONTENTS:**

- Meeting Agenda (Sue and Elisa)
- GM Compensation Proposal (Lexa)
- Board Monitoring Report C8, D2, C3 (Elisa)
- Resource on Creating Strong, Resilient & Inclusive Boards (Sue)
- Draft Minutes of March 20, 2018 Meeting (Danny & Elisa)
- GM Monitoring Report B6 Staff (Lexa)
- Member Equity Refund Request (Lexa, if any)
- Resource for Visioning -- (Sue)
- Draft Agenda for May 15, 2018 meeting (Elisa)

**Upcoming Agenda Items (May or beyond)**

- Audit Committee formation (Sue and Susan)
- Development of Grocery 101, Co-op Financials 101, and Policy-Governance for Co-ops 101