

AGENDA
FIDDLEHEADS BOARD OF DIRECTORS MEETING
June 19, 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 (10)	Committee/Task Force <ul style="list-style-type: none"> ● Annual Meeting <ul style="list-style-type: none"> ○ Debrief from annual meeting ○ Determine means to thank departing board members for service 		Accept	
(10)	<ul style="list-style-type: none"> ● Bylaw/Policy Revision Committee <ul style="list-style-type: none"> ○ Approve Draft Charter and board members for 2018-2019 ○ Determine method to recruit owner members 		Discuss/Approve Discuss/Approve	
(10)	<ul style="list-style-type: none"> ● Nominations Committee <ul style="list-style-type: none"> ○ Appoint Caleb Bailey to Paul Reid vacancy <ul style="list-style-type: none"> ▪ Term ending 2019 ▪ Annual Mtg 2019 ratify to current term ▪ Annual Mtg 2019 will run for election ○ Appoint board buddies ○ Sign Code of Conduct ○ Reflect on transition/orientation 		Discuss	
7:05 (5)	Approve Draft Minutes <ul style="list-style-type: none"> ● May 15, 2018 	In packet	Approve	Secretary
	Executive Session			
7:10 (10)	GM Monitoring Reports <ul style="list-style-type: none"> ● B5 - Consumers 	In packet	Discuss/Approve	President
7:20 (30)	Visioning Discussion <ul style="list-style-type: none"> ● Resource <ul style="list-style-type: none"> ○ 5 Steps to Avoid the Starbucks Nightmare 		Discuss	President

	<ul style="list-style-type: none"> ● Strategic Planning <ul style="list-style-type: none"> ○ Process - involvement of stakeholders ○ Focal areas by year ○ Length of strategic plan 		Discuss	President
7:50 (5)	Consent Agenda <ul style="list-style-type: none"> ● Member Equity Refund Requests (as needed) 	In packet	Approve	GM
7:50	Discussion of items removed from Consent Agenda	See above	Discuss/Approve	TBD
7:55 (5) (5) (5) (5) (5)	Discussion/Action Items <ul style="list-style-type: none"> ● Board Monitoring Report D3 Delegation to GM ● Board Monitoring Report C Global--Governance Commitment ● Board Monitoring Report D Global--Board-Management Connection ● Board Officer Elections ● NFCA support to petition for cooperative legislation change in CT ● Seeds of Change - Schedule Board Movie Viewing 	Results in Packet Seek nominations/ volunteers/slate	Discuss Vote Discuss Discuss	President President GM GM
8:15 (5)	Owner Comments		Listen	
8:20 (10)	Closings <ul style="list-style-type: none"> ● Ensure B3.6.b gets updated in Policies ● Summarize talking points from meeting ● Determine use of CDS call (if any) ● Review tasks for next meeting & other <ul style="list-style-type: none"> ○ July 17th = regular board meeting ○ TBD -- FRESH Dinner (come and bring 1 guest) ○ Sept 15th -- NFCA Board to Board Peer Event (WRJ) ○ October 13th -- Co-op Cafe (Keene) ● Adjourn Meeting 		Choose small group for call to report back	President/VP Secretary President

BOARD PACKET CONTENTS:

- Meeting Agenda (Sue/Danny and Elisa)
- Annual Meeting Committee Minutes from May 17, 2018 (Danny)
- Board Monitoring Report D3, C, D (Elisa)
- Draft Minutes of May 15, 2018 Meeting (Danny & Elisa)
- GM Monitoring Report B5 (Lexa)
- Member Equity Refund Request (Lexa, if any)
- Resource for Visioning/5 Steps -- (Danny)
- Draft Agenda for July 17, 2018 meeting (Elisa) -- PLEASE PUT EDITABLE VERSION IN RAW FOR JULY!

Upcoming Agenda Items (July or beyond)

- Audit Committee formation (Sue and Susan)