

**AGENDA**  
**FIDDLEHEADS BOARD OF DIRECTORS MEETING**  
**July 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 (5)	<b>Committee/Task Force</b> <ul style="list-style-type: none"> <li>● Annual Meeting <ul style="list-style-type: none"> <li>○ Appoint members to committee</li> </ul> </li> </ul>		Discuss/Appoint	
(5)	<ul style="list-style-type: none"> <li>● Bylaw/Policy Revision Committee <ul style="list-style-type: none"> <li>○ Appoint members to committee</li> </ul> </li> </ul>		Discuss/Appoint	
(5)	<ul style="list-style-type: none"> <li>● Nominations Committee <ul style="list-style-type: none"> <li>○ Update on Board Buddies</li> <li>○ Appoint members to committee</li> </ul> </li> </ul>		Discuss/Appoint	
6:50 (5)	<b>Approve Draft Minutes</b> <ul style="list-style-type: none"> <li>● June 19, 2018</li> </ul>	In packet	Approve	Secretary
6:55 (10)	<b>GM Monitoring Reports</b> <ul style="list-style-type: none"> <li>● B7--Board Communication</li> </ul>	In packet	Discuss/Approve	President
(10)	<ul style="list-style-type: none"> <li>● B8--Board Support</li> </ul>	In packet	Discuss/Approve	
7:15 (30)	<b>Visioning Discussion</b> <ul style="list-style-type: none"> <li>● Resource <ul style="list-style-type: none"> <li>○ Excerpt from "Everyone Welcome" (full resource in google drive)</li> </ul> </li> <li>● September Retreat <ul style="list-style-type: none"> <li>○ Discuss desired outcomes for retreat</li> </ul> </li> </ul>	In packet	Discuss	President
			Discuss	President
7:45 (5)	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>● Owner Equity Refund Request Cifuentes</li> <li>● Owner Equity Refund Request Lloyd</li> <li>● Updated Board Calendar</li> </ul>	In packet In packet In packet	Approve Approve Review	GM GM
7:45	<b>Discussion of items removed from Consent Agenda</b>	See above	Discuss/Approve	TBD

7:50 (5) (5) (5) (5) (5)	<b>Discussion/Action Items</b> <ul style="list-style-type: none"> <li>● Board Monitoring Report C1--Governing</li> <li>● 2018 Board Budget Update for Quarter 2</li> <li>● CCMA report</li> <li>● NCG Board Bulletin- provides background on NCG Co-op Participation Report to be presented in August</li> <li>● Food for Change - Schedule Board Movie Viewing</li> </ul>	Results in Packet In packet In packet	Discuss Review Review FYI Discuss	President Treasurer Sue P., Katie
8:15 (5)	<b>Owner Comments</b>		Listen	
8:20 (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>○ TBD -- FRESH Dinner update</li> <li>○ Sept 15th -- NFCA Board to Board Peer Event (WRJ)</li> <li>○ October 13th -- Co-op Cafe (Keene)</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/Danny and Elisa)
- Board Monitoring Report C1 (Elisa)
- Draft Minutes of June 19, 2018 Meeting (Danny & Elisa)
- GM Monitoring Report B7--Board Communication (Lexa)
- GM Monitoring Report B8--Board Support (Lexa)
- Member Equity Refund Request (Lexa, if any)
- 2018 Board Budget Update (Lexa, Sue Z.)
- CCMA report (Sue P., Katie, Lexa)
- NCG Board Bulletin (Danny)
- Updated Board Calendar (Elisa)
- Resource for Visioning/Everyone Welcome? (Danny)
- Draft Agenda for August 21, 2018 meeting (Elisa)

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

- "Thank You" protocol
- Audit Committee formation (Sue and Susan)