

AGENDA
FIDDLEHEADS BOARD OF DIRECTORS MEETING
September 18, 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)	Committee/Task Force <ul style="list-style-type: none"> ● Secure Storage Task Force <ul style="list-style-type: none"> ○ Meeting minutes 	In packet	Review	Ellen, Sue Z.
(5)	<ul style="list-style-type: none"> ● Bylaw/Policy Revision Committee <ul style="list-style-type: none"> ○ Committee minutes 	In packet	Review	Sue P.
6:50 (5)	Approve Draft Minutes <ul style="list-style-type: none"> ● August 21, 2018 	In packet	Approve	Secretary
6:55 (5)	Consent Agenda <ul style="list-style-type: none"> ● Owner Equity Refund Request Crutchley ● Owner Equity Refund Request Crouse 	In packet In packet	Approve Approve	GM GM
7:00 (10)	GM Monitoring Reports <ul style="list-style-type: none"> ● B-Global Constraint ● B3 Asset Protection 	In packet In packet	Discuss/Approve Discuss/Approve	President
7:10 (5)	Discussion/Action Items <ul style="list-style-type: none"> ● Audit 	In packet	Discuss	Lexa
(5)	<ul style="list-style-type: none"> ● September Retreat 	Draft Agenda in packet	Finalize	President
(5)	<ul style="list-style-type: none"> ● CDS Contract 	In packet	Discuss/Approve	President
(5)	<ul style="list-style-type: none"> ● Board Budget 2019 	In packet	Approve	Treasurer
(5)	<ul style="list-style-type: none"> ● Board Calendar 2019 	In packet	Discuss	President
(5)	<ul style="list-style-type: none"> ● Co-op Fund of New England Loan 	Info in packet	Approve	Lexa
(10)	<ul style="list-style-type: none"> ● Patronage Dividends 	Info in packet	Discuss	Lexa
(5)	<ul style="list-style-type: none"> ● Board Monitoring Report C3 - Agenda Planning 	In packet	Discuss	President/VP
(10)	<ul style="list-style-type: none"> ● Staff-Owner Role 	CBLD resource	Discuss	President
(10)	<ul style="list-style-type: none"> ● NCG Co-op Participation Report 	In packet	Discuss	Lexa
(5)	<ul style="list-style-type: none"> ● Proposed Amendments to CT Co-op Statutes 	In packet	FYI	President

8:20 (5)	Owner Comments		Listen	
8:25 (5)	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 <ul style="list-style-type: none"> o Sept 22nd -- Fiddleheads Board Retreat o 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 (Danny and Elisa)
- Secure Storage Task Force (Ellen)
- Bylaw Revision Committee minutes (BRC)
- Nominating Committee (NOMCOMM)
- Board Monitoring Report C3 (Elisa)
- Draft Minutes of August 21, 2018 Meeting (Katie & Elisa)
- GM Monitoring Reports B Global Constraint, B3-Asset Protection (Lexa)
- Audit Report (Lexa)
- Patronage Dividend Report (Lexa)
- Co-op Fund of New England Loan Request (Lexa)
- Agenda for September Retreat (Danny)
- NCG Co-op Participation Report (Lexa)
- Draft Board Budget 2019 (Susan Z.)
- Draft Board Calendar 2019 (Danny)
- Member Equity Refund Request (Lexa, if any)
- Draft Agenda for October 16, 2018 meeting (Elisa)

Upcoming Agenda Items (October or beyond)

- Principles of Policy Governance
- Audit Committee formation (Sue and Susan)