

**AGENDA**  
**FIDDLEHEADS BOARD OF DIRECTORS MEETING**  
**January 15, 2019 ---- 6:30-8:30 PM**  
**289 State 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 (15)	<b>Committee/Task Force</b> <ul style="list-style-type: none"> <li>● Secure Storage Task Force</li> <li>● Nominating Committee</li> <li>● Annual Meeting</li> <li>● Bylaw/Policy Revision Committee               <ul style="list-style-type: none"> <li>○ minutes</li> </ul> </li> </ul>	Oral report Oral report  In packet	Review Review  Review	Sue Z. Ellen  Sue P.
6:50 (5)	<b>Approve Draft Minutes</b> <ul style="list-style-type: none"> <li>● December 18, 2018</li> </ul>	In packet	Approve	Secretary
6:55 (5)	<b>Approve Draft Executive Session Minutes</b> <ul style="list-style-type: none"> <li>● October 16, 2018</li> </ul>	Emailed separately	Approve	President
7:00 (10)	<b>GM Monitoring Reports</b> <ul style="list-style-type: none"> <li>● B4 - Membership</li> <li>● B9 - GM Succession</li> </ul>	In packet In packet	Discuss/Approve Discuss/Approve	President President
7:10 (30)	<b>Discussion/Action Items</b> <ul style="list-style-type: none"> <li>● Board Monitoring Report C8 - Governance</li> <li>● Post-Retreat next steps</li> </ul>	In packet Inclusion Statement Comment Card- W&I Ends A3 survey	Discuss Discussion of statement process. Plan for next steps/birthday party.	President President
7:40 (30)	<b>Exec Session GM Evaluation</b>	GM monitoring report table (emailed separately)	Evaluate GM	GM Evaluation Committee
8:10 (10)	<b>Visioning Discussion</b> <b>Topics of learning for 2019</b>	Parking Lot	Discuss	President

8:20 (5)	<b>Owner Comments</b>		Listen	
8:25 (5)	<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</li> <li>• Upcoming events: Fiddleheads Birthday Weekend- February 8-10th</li> <li>• Adjourn Meeting</li> </ul>			President/VP  Secretary President

**BOARD PACKET CONTENTS:**

- Meeting Agenda (Danny and Elisa)
- Bylaw Revision Committee minutes (BRC)
- Board Monitoring Report C8 (Elisa)
- Draft Minutes of December 18, 2018 Meeting (Elisa)
- GM Monitoring Report B4/B9 (Lexa)
- Member Equity Refund Request (Lexa, if any)
- Inclusion statement (Danny)
- Ends A3 Survey (Danny)
- Comment Card- Welcome and Included (Danny)
- Parking Lot Items (Danny)
- Draft Agenda for February 19, 2019 meeting (Elisa)

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

- Staff-owner follow up discussion
- Consent Agenda discussion
- Principles of Policy Governance
- Audit Committee formation (Sue and Susan)