

**AGENDA**  
**FIDDLEHEADS BOARD OF DIRECTORS MEETING**  
**June 18th, 2024 ---- 6:30-8:30 PM**  
**Hybrid - In person and Conference Call via Google Meet**

<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 chosen 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>● Agenda Review</li> <li>● Expectations for owners attending meeting</li> <li>● Owner Comments</li> </ul>	Agenda	Convene/Focus  Plan meeting flow Listen Listen	President
6:35 (15)	<b>Check-ins</b> <ul style="list-style-type: none"> <li>● Welcome New Directors</li> <li>● Appoint Andre Fernandez-Pulaski</li> <li>● Check-ins</li> </ul>	Directors	Listen Vote Share	President
6:50 (5)	<b>Approve Draft Minutes</b> <ul style="list-style-type: none"> <li>● Board Meeting: May 21st, 2024</li> </ul>	In packet	Approve	Secretary
6:55 (5)	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>● Owner Equity Refund Requests (if any)</li> </ul>	In packet	Approve	President
7:00 (10)	<b>Committee/Task Force</b> <ul style="list-style-type: none"> <li>● Finance and Audit Committee</li> </ul>	In Packet	Discuss	Sue
7:10 (10)	<b>Update from GM</b>		Listen	GM
7:20 (15)	<b>GM Monitoring Report</b> <ul style="list-style-type: none"> <li>● B3 Asset Protection</li> </ul>	In Packet		
7:35 (30)	<b>Discussion/Action Items</b> <ul style="list-style-type: none"> <li>● Board Monitoring Survey:               <ul style="list-style-type: none"> <li>○ D4 Monitoring GM</li> <li>○ D5 Compensating GM</li> </ul> </li> <li>● Directors Sign Code of Conduct               <ul style="list-style-type: none"> <li>○ Verbally Affirm Code of Conduct</li> </ul> </li> <li>● Elect Board Officers</li> <li>● Review Annual Meeting Minutes</li> </ul>	In Packet	Discuss	President

	<ul style="list-style-type: none"> <li>Review CCMA Takeaways</li> </ul>			
8:05 (5)	<b>Owner Comments</b>		Listen	
8:10 (10)	<b>Closings</b> <ul style="list-style-type: none"> <li><b>Summarize talking points from meeting</b></li> <li>Upcoming Events <ul style="list-style-type: none"> <li>New Director Orientation (date TBD)</li> <li>Virtual CBuild 101 on July 20th from 11-2:30pm</li> </ul> </li> </ul>			President President
8:25	<b>Adjourn Meeting</b>			

**BOARD PACKET CONTENTS:**

- Meeting Agenda (Brenda)
- Board Monitoring Policy D3: Delegation to GM (Katie)
- Draft Minutes of April 16th, 2024 (Katie)
- 2024 Board Calendar (Katie)
- Member Equity Refund Request (if any) (Katie)
- Draft Agenda for July 16th, 2023 meeting (Katie)

**Agenda Items for THE FUTURE:**

- Community Guest (July)

**Upcoming potential Agenda Items (parking lot)**

- Consent Agenda discussion
- Visioning Committee