

DRAFT

AGENDA FIDDLEHEADS BOARD OF DIRECTORS MEETING March 19th, 2024 ---- 6:30-8:30 PM Hybrid - In person and Conference Call via Google Meet

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 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> Agenda Review Expectations for owners attending meeting Owner Comments 	Agenda	Convene/Focus Plan meeting flow Listen Listen	President
6:35 (15)	Check-ins <ul style="list-style-type: none"> Check-ins 	Directors	Listen	President
6:50 (5)	Approve Draft Minutes <ul style="list-style-type: none"> Board Meeting: February 20th, 2024 	In packet	Approve	Secretary
6:55 (5)	Consent Agenda <ul style="list-style-type: none"> Owner Equity Refund Requests (if any) 	In packet	Approve	President
7:00 (10)	Committee/Task Force <ul style="list-style-type: none"> Policy Equity Review Committee Nominating Committee <ul style="list-style-type: none"> Video Clips and/or Meet & Greet for BOD Candidates 	In Packet In Packet	Discuss Discuss	Brenda Cassandra
7:10 (15)	GM Monitoring Report <ul style="list-style-type: none"> B1 Financial Condition (Annual 2023) 	In Packet		
7:25 (25)	Discussion/Action Items <ul style="list-style-type: none"> Update from GM Update on Board Retreat CCMA - Start Planning Board Stipend Discussion - Implementation June 2024 Board Monitoring Survey: <ul style="list-style-type: none"> Global BoD-Mgmt D1: Unity of Control 	In Packet In Packet	Listen Listen Discuss Discuss Discuss	GM President President President President

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7:50 (5)	Owner Comments		Listen	
8:00 (10)	Closings <ul style="list-style-type: none"> • Summarize talking points from meeting • Upcoming Events <ul style="list-style-type: none"> o CCMA, May 30 - June 1, 2024 o NFCA Annual Meeting o Education Events for Staff on Board • Review tasks for next meeting & other 			President President
8:10 (10)	Executive Session <ul style="list-style-type: none"> • Legal Matters • Draft Exec Session Minutes from 1/16/24 	Emailed on 1/22	Approve	GM President
8:20	Adjourn Meeting			

BOARD PACKET CONTENTS:

- Meeting Agenda (Brenda)
- Board Monitoring Policy D Global: BoD-Mgmt and D1 Unity of Control (Katie)
- Draft Minutes of February 20th, 2024 (Katie)
- 2024 Board Calendar (Katie)
- Member Equity Refund Request (if any) (Katie)
- Draft Agenda for April 16th, 2023 meeting (Katie)
- Board Theme Ideas (Brenda)
- 2023 Prospective Candidate talking points (Brenda)
- Fiddleheads Final Financial Statements (Brenda)

Agenda Items for NEXT MONTH:

- Discuss Board Stipend w/ Recommended implementation in June 2024

Upcoming potential Agenda Items (parking lot)

- Consent Agenda discussion
- Audit Committee formation
- Visioning Committee

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