

## First Alternative Board of Directors

### Board Meeting Agenda

**Tuesday, February 25th, 2020 South Co-op Meeting Room**

**Dinner at 5:30 pm**

**Meeting begins promptly at 6:00 pm**

Silence your cellphone/communication device or do the dishes

**Facilitator:** Dan Shapiro

<u>Item</u>	<u>Lead</u>	<u>Duration</u>	<u>Clock Time</u>	<u>Action</u>
1. Owner Comments	Dan	10 min	6:00-6:10	Information
2. Check-in	Dan	5 min	6:10-6:15	Orientation
3. Consent Agenda a. February Board Meeting Agenda b. Board Meeting Minutes • January Board of Directors (pp. ??) • January Executive Session c. January Committee Minutes • Finance Committee • Board Recruitment & Election Committee c. February Committee Minutes • Executive Committee • Finance Committee (pp. ??) • Board Recruitment & Election Committee (pp. ??) • Owner Relations Committee (pp. ??) • Strategic Planning Committee (pp. ??) d. General Manager's Reports • Monthly FYI Report (pp. ??) • NCG Sales Report (pp. ??)	Dan	5 min	6:15-6:20	Vote to Approve (I move to approve the consent agenda (except for _____)).
4. Items Removed from the Consent Agenda	Dan	15 min	6:20-6:35	Decision (I move to accept ____)
5. Modifications to the Agenda (Add or Delete Items)	Dan	5 min	6:35-6:40	Decision (I move to accept ____)
6. Finalize and approve the revised Ends	Camille	15 min	6:40-6:55	I move to accept the revised Ends
7. Report on hybrid co-ops	Elizabeth	5 min	6:55-7:00	Information
8. Board Strategic Planning Research: What Do We Need To Know to Recognize and Act on Opportunity?	Jim M.	5 min	7:00-7:05	Information
9. Break	Dan	15 min	7:05-7:20	Thank Donna

10. GM Limitations Reports <ul style="list-style-type: none"> <li>• Bring Back L1 to Board for Approval</li> <li>• L2 – Code of Conduct</li> <li>• L5 – 4th Quarter Financial Condition</li> <li>• Quarterly Financial Report from Mark</li> </ul>	Cindee	15 min	7:20-7:35	Review for compliance  (I move to accept the ___ report as: ‘in compliance’, or ‘out of compliance with the following follow-up’.)
11. Policy Governance <ul style="list-style-type: none"> <li>• Revise L11 and Investigate Merging L8 and L11 into a Single Policy (p. ??)</li> <li>• G Policies Overview Review (p. ??)</li> </ul>	Camille	10 min	7:35-7:45	Discussion
12. Items Added to Agenda	Dan	5 min	7:45-7:50	Decision
13. Announcements	All	5 min	7:50-7:55	Discussion
14. Review & Update Task Tracker (p. )	Scribe	5 min	7:55-8:00	Discussion
15. Check-out	Dan	5 min	8:00-8:05	Conclusion/wrap-up
16. Adjournment	Dan	0 min	8:05-8:05	

**Notes: None**

**Upcoming Scoop Articles:**

**March 2020 (due 2/20/2020): Jim S.** *(write about January Board meeting)*

**April 2020 (due 3/20/2020): Elizabeth** *(write about February Board meeting)*

**May 2020 (due 4/20/2020): Jasmin** *(write about March Board meeting)*

**June 2020 (due 5/20/2020): Richard** *(write about April Board meeting)*

**New Staff Orientation Training (15 Min Presentation about the Board):**

**March????**

**April????**

**May????**

**June????**

**Next Meeting:**

**Regular Meeting: Tuesday, March 31st, 2020, 6:00 pm, dinner served at 5:30 pm**

**On March Board Calendar:**

L3 Report – Community Information, Education & Outreach

Review G1 – Principles of Cooperation

CCMA Info Given Out

Preliminary Patronage Dividend Discussion

CBLD Training