

BOARD OF DIRECTORS MEETING AGENDA

Fairbanks Community Cooperative Market

Monday, December 10, 2018

5:30 – 7:50

Literacy Council of Alaska, 517 Gaffney Road, Fairbanks, AK

Time	Topic	Documents	Board Action/ Outcome	Presenter
5:30 – 6:00	Potluck/Settle/introduction/check in		Prepare to work	
	Preliminaries			
6:00 - 6:05	Read mission statement, Agenda Review	Agenda	Approve	Chair
6:05 – 6:15	Owner Time		Listen	
6:15 – 6:20	November minutes	Draft minutes	Approve	Secretary
6:20 – 6:25	Review action items from last month	Draft minutes		Secretary
6:25 – 6:30	Announcements		Listen	
6:30 - 6:45	Strategic Conversation			
6:45 – 7:10	Committees			
	<ul style="list-style-type: none"> - Board Development - Executive - Finance/Audit - Board Governance - Outreach and Planning 			Jodi? Anduin Rich Jodi Hilary
7:10 - 7:15	Break			
7:15 – 7:45	GM Reporting			
	Monthly update report	-FYI report; Monthly Report, NCG Monitoring Form	Quick Q&A	General Manager
	GM Monitoring Reports [Policy B9: Emergency GM Succession; B4: Treatment of customers]	- Monitoring reports	Use Decision Tree	
	Board Decisions			
7:45 - 7:50	Annual meeting minutes FNBA Line of Credit		Approve	
	Closings			
7:50 – 7:55	Review Decisions, Tasks, Assignments		Discussion	Secretary
7:55 – 8:00	Preview next meeting topics <ul style="list-style-type: none"> - Policy B2: Planning and Budgeting - Policy B: Global executive constraint - 2019 Budget Debrief/ Evaluate Meeting Confirm next board meeting date – January 14 <ul style="list-style-type: none"> - Absences next month? Adjourn Meeting	Annual calendar	Discussion	Chair
8:00	Goodbye, Good Job!			
Upcoming dates	12/15 - Eat and Greet?			

Co-op Market Grocery & Deli works for health and sustainability by providing natural foods and products, promoting local suppliers, and offering consumer education in an open, community-centered environment, through a viable business.