

**BOARD OF DIRECTORS MEETING AGENDA**  
**Fairbanks Community Cooperative Market**  
**Monday, March 16, 2019**  
**6:00 – 8:00**

**Meeting to be held virtually**

Time	Topic	Documents	Board Action/ Outcome	Presenter
5:55– 6:00			Prepare to work	
	<b>Preliminaries</b>			
6:00 - 6:05	Read mission statement Agenda review			Vice Chair
6:05 – 6:15	Owner Time		Listen	
6:15 – 6:25	February meeting minutes	Draft minutes	Approve	Secretary
6:25 – 6:30	Review action items from last month	Draft minutes		Secretary
6:30 – 6:35	Discussion: - Chair request to add 15 minutes to agenda in this frame (see Board Decisions below)		Board Discussion	Vice Chair Chair
6:35 – 6:55	<b>GM Reporting</b>			
	- Co-op Response Plan to COVID-19 - Wagner Review discussion			GM
6:55 - 7:00	Break			
7:00 – 7:25	<b>Committees – see drop box for updates</b>			
	additional time allotted for Response plan discussion			
7:25 - 7:35	<b>Board decisions</b>			
	- Renewal of NCG contract - Add 15 minutes to agenda		Vote	All

Fairbanks Community Cooperative Market works for health and sustainability by providing healthful foods and products, promoting local suppliers, and offering consumer education in an open, community-centered environment, through a viable business.

	<b>Closings</b>			
7:35 – 7:40	- Review Decisions, Tasks, Assignments		Discussion	Secretary
7:40 –7:45	Preview next meeting topics <ul style="list-style-type: none"> <li>- Debrief/Evaluate Meeting</li> <li>- GM Monitoring Reports:</li> <li>- B2: Planning and Budgeting Monthly update report</li> <li>- B6: Staff Treatment and Compensation</li> <li>- Policy B: update on amendments</li> <li>- A: Ends</li> <li>- Annual Board Retreat AAR</li> <li>- Bylaw Review</li> <li>- Confirm next board meeting date: April 20, 2020</li> <li>- Absences next month</li> </ul>	Annual calendar  Hilary tele/or absence	Discussion	Vice Chair
7:45	Adjourn meeting			
	<b>Goodbye, Good Job!</b>			
Upcoming dates	KUAC telethon: Sunday, April 5 8:45 Truckload Sale: May 16-17			

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