



AGENDA

Board of Directors Meeting

September 2, 2020 at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81746575320?pwd=UzY5eE5QejlSbzJiempXM0VwMlUxdz09>

Meeting ID: 817 4657 5320

Passcode: 453254

One tap mobile +16699006833,,81746575320#,,,,,0#,,453254#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		James	5	6:00-6:05
2	Agenda Review and Approval	action	James	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Board Correspondence	discuss	James	5	6:20-6:25
5	Consent Agenda a) Approve July 2, 2020 board minutes	action	James	5	6:25-6:30
6	Financial Bottom Line a) FY20 audit b) Quarter 1 review	a) action b)inform	Barney	10	6:30-6:40
7	Volunteering at the Co-op	discuss	Sean	10	6:40-6:50
8	Purchasing Policy	action	Sean	20	6:50-7:10
9	Response from NCG on Member Agreement	discuss	James	15	7:10-7:25
	{5 Minutes Break}			5	7:25-7:30
10	Election Update (NC)	inform	Kirsten	5	7:30-7:35
11	GM Report - Environmental & Social Bottom Lines	inform	Sean	10	7:35-7:45
12	Reserved for Removed Consent Agenda Items	action	James	5	7:45-7:50
13	Member Comment	listen	members	5	7:50-7:55
14	New Business: Review Potential New Items	discuss	James	5	7:55-8:00
15	Regular Meeting Adjourns: Move to executive session	discuss	James		

Dates to Remember:

- Member Action Cmt. – Wed., September 9, 6:00-6:30pm
- Earth Action Cmt. – Wed., September 9, 6:45-8pm
- Policies & Procedures Cmt. – Wed., September 16, 6-8pm
- Board Meeting – Wed., October 7, 6-8pm
- Annual Membership Meeting – Sun., October 11, 3-4:30pm

Action items:

- Consent agenda
- Audit
- Purchasing Policy