



AGENDA
Policies & Procedures Committee (PPC) Meeting
Wednesday, March 15, 2023
6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

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	What	How	Minutes	Time
1	Welcome & Review	Introductions Check for changes to the agenda	5	6:00-6:05
2	Member Comments	Members share topics not on the agenda	5	6:05-6:10
3	Approve Minutes	Approve December 2022 PPC minutes.	5	6:10-6:15
4	Board Qualification	Discuss bylaw change that anyone on the board must be 21 years of age.	5	6:15-6:20
5	Election Timeline Change	- Discuss potential of changing time of year that elections are held. - Discuss changing timeline to allow newly voted board members to attend one board meeting between end of elections and start of their term.	30	6:20-6:50
6	AMM Timeframe	Discuss why AMM must be held in October and if it makes sense to change this in the bylaws.	15	6:50-7:05
7	Ranked Voting	Discuss changing bylaws, via vote of the membership, to used ranked voting in elections.	20	7:05-7:25
8	Next Agenda Items	Review future agenda items. Next meeting date?	5	7:25-7:30

Purpose of PPC Committee: The Committee will act as an advisory committee to the Board of Directors, taking on issues delegated by the Board, as well as reviewing all governing documents including Articles of Incorporation, Bylaws, and policies of the North Coast Co-op. On an ongoing basis, the Committee shall review all legal documents and ensure appropriate distribution and recommend changes to those documents and policies to the Board of Directors.