



Board of Directors Meeting
 Date: December 5, 2017
 Time: 6pm

Time	Item	Information/Action	Presenter
6:00-6:15 p.m.	Introductions: <ul style="list-style-type: none"> Get to know board members Get to know the Co-op 	Information	Michelle
	December Agenda Review	Action	Michelle
	Review tasks from November meeting	Information + possible Action	Stacie
	Review November Meeting minutes	Action	Stacie
	Announcements: <ul style="list-style-type: none"> Reminder that January board meeting has been moved to 1/9 due to the New Year holiday. Quarterly Member Meeting is postponed until Tuesday, Dec. 12. Thanksgiving sales goals met 	Information	Michelle
			Information
6:16-6:25 p.m.	Review CiC Report B – Global Executive Restraint	Information	Dan
	Board discussion & vote on report.	Action	Michelle
6:26-6:50 p.m.	Board Discussions & Decisions		
	Nominating Committee Update	Information + possible Action	Joel
	Mandated Committee Chair Appointments	Action	Michelle
	New CDS Consultant	Information	Michelle
	Patronage Dividend Meeting	Action	Michelle
	Board Self-Monitoring Report: Board Committee Principles (C7)	Information	Michelle
	Mandated Committee Charter Reviews		
	Election	Information + possible Action	Barbara, Ann
	Nominating	Information + possible Action	Joel
	Policy	Information + possible Action	Michelle
	Education	Information + possible Action	Hillary
	Discretionary Committees SCCF & Finance	Action	Michelle
6:51-6:56 p.m.	Open Comment from Members	Information + possible Action	Michelle
6:57-7:10 p.m.	Closing Review		
	Review board actions taken	Action	Stacie
	Review assignments list	Action	Stacie
	Review January meeting topics	Action	Stacie
	Review calendar updates	Action	Stacie