



Board of Directors Meeting Approved Minutes

Date: January 9, 2018

Convened: 6:00pm Adjourned: pm

Directors Present: Joel Erb, Hilary Sisson, Michelle Mussuto, Chris Tucker, Delfina Vargas

Director(s) Absent:

Staff, Members and Guests Present: Sign in Sheet located in Board Admin Binder

Notetaker: Stacie Meeting Chair: Michelle

PRELIMINARIES

Introductions took place.

Agenda Review

Remove action for New Board members/ move to announcements

Add Policy B to CiC Reports (Policy B carried over from last meeting)

Tasks from previous meeting reviewed

Approve Minutes of Prior Meeting

Motion to accept Meeting Minutes: Joel

All in favor

Minutes approved

Announcements

- BCDNC had a number of applicants for the board seat appointments, the board conducted interviews with all candidates. The Board should have a decision on appointments by the February Board meeting.
- CDS Consultant update. We have a new consultant, Martha Whitman. Michelle is currently having weekly calls. She will video conference in to the Board meeting In February for an educational piece on Policy Governance.
- Board Portal report. WE received demos from two different companies and Michelle will plan to set up a demo for the rest of the board for the top choice.

Discussion Topics

- Committee Charter Revisions
 - Education Committee Charter
 - Election Committee Charter

Motion to adopt Election Committee Charter and Education Committee Charter with edits: Joel second: Delfina

Vote: All in Favor

Charters with edits accepted

Board Self-Monitoring

- Policy D2. Some questions about the way the questions are interpreted by individual board members. Think about rewording the policy.
- Policy D3. Some discussion about answers given and interpretations of the policies.

Cooperator in Chief Reports

Policy B - reviewed at last meeting. Table was included for full board approval.

Motion to accept Policy B Monitoring Report: Joel

Second: Delfina

Vote: All in favor

Board accepts Policy B Monitoring Report

Open Comment

- Comment about communication to members
- Some comments about discounts (first friday/ senior day)

CLOSINGS: Review Decisions, Tasks, Assignments

Tasks/Assignments

1. Add Member Worker FAQ page to website - Dan to discuss with Management team
2. Stacie to update approved committee charters and get them added to website, etc.
3. Chris to send Finance Committee Charter for inclusion in next packet
4. Add Policy D2 to potential further policy discussion / retreat agenda

Next meeting Topics:

Idea to have combined Board and Management retreat

ADJOURN MEETING

Motion to adjourn meeting: Joel

Second: Chris

Vote: All in Favor

Respectfully submitted by,

Stacie Larkin

Board Administrator