



Board of Directors Meeting
Date: February 6, 2018
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from January meeting Review and accept January meeting Minutes Announcements <ul style="list-style-type: none"> • Co-op Café on 2/24 • Director Training Course 3/24-25. Reception 3/25	Share/ Listen Review Review Review/Decide Share/ Listen	Michelle Michelle Admin All Michelle Michelle
6:15pm	Proposed New Board Candidates Seat New Board Candidates	Information/ Action Action	Joel Michelle
6:20pm	Discussion - Board Retreat <ul style="list-style-type: none"> • Early March Date Committee Reports Review <ul style="list-style-type: none"> • Policy Committee Update 	Information/ Action Information	Michelle Chris/Hilary
6:30pm	Board Education <ul style="list-style-type: none"> • Pillars of Policy Governance – Martha Whitman, CDS Consultant 	Information	Martha Whitman
7:05pm	CiC Monitoring Reports <ul style="list-style-type: none"> • B1 – Financial Conditions • B3 – Assets Protection 	Information/ Action Information/ Action	Michelle Michelle
7:15pm	Board Self-Monitoring <ul style="list-style-type: none"> • C5 – Directors Code of Conduct 	Information	Michelle
7:20pm	Open Comment	Information	Michelle
7:25pm	Closings Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics	Review Review/ Edit Listen/ Record	All Admin Michelle