



**Board of Directors Meeting**  
**Date: March 6, 2018**  
**Time: 6pm**

Time	Topic	Information/ Action	Presenter
6:00pm	<b>Preliminaries</b> Introductions Agenda Review Review tasks from February meeting Review and accept Feb. meeting Minutes	Share/ Listen Review Review Review/Decide	Michelle Michelle Admin All
6:05pm	Announcements: <ul style="list-style-type: none"> <li>Recap March 3 Quarterly Meeting</li> <li>Director Training – March 24-25</li> <li>Reception for Director Training sponsored by the Board @ revolution Wines March 24</li> <li>Co-op café Debrief</li> </ul>	Share/ Listen	Michelle / BOD
6:15pm	Committee Business <ul style="list-style-type: none"> <li>Election Timeline &amp; Election Code Revisions</li> <li>SCCF Update on process</li> <li>BCDNC Candidate/ Election Packets</li> </ul>	Information/ Action Information Information	Election Comm. Hilary Joel
6:25pm	Executive Limitations Policy Review <ul style="list-style-type: none"> <li>Policy B7 – Communication to the Board</li> <li>Review examples from CDS</li> </ul>	Information/ Possible Action	Michelle
6:35pm	March 11 Board Retreat Agenda <ul style="list-style-type: none"> <li>Call for Agenda Items</li> </ul>	Information/ Action	Michelle/ Stacie
6:45pm	Board Self-Monitoring Survey <ul style="list-style-type: none"> <li>Policy C4 – Board Meetings</li> </ul>	Information	Michelle
6:50pm	<b>Closings</b> Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics	Review Review/ Edit Listen/ Record	All Admin Michelle
7:00pm	Informal questions/ clear room		
7:15pm	<b>Executive Session</b> Board Portal software demonstration	Information	Michelle