



Board of Directors Meeting
Date: April 3, 2018
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from March meeting Review and accept March meeting Minutes	Share/ Listen Review Review Review/Decide	Michelle Michelle Admin All
6:05pm	Announcements <ul style="list-style-type: none"> • Questions from Quarterly Meeting • Preferred Shares Clarification • Panel Discussion April 12 • Update on Olive Trees 	Information Information Information Information	Michelle Chris/Michelle Michelle Michele
6:08pm	Discussion <ul style="list-style-type: none"> • Move June Board Meeting to June 12 • July Board Meeting 	Action Action	Michelle Michelle
6:10pm	Calendar/ Exec Sessions for: <ul style="list-style-type: none"> ○ CiC Evaluation & Board Stipend ○ Responding to Member E-mails, Meet Co-op Legal Staff & Co-op Conversation Plan 	Action Action	Michelle Michelle
6:20pm	Board Monitoring Survey – D4	Info/Possible Action	Michelle
6:25pm	Committee Updates <ul style="list-style-type: none"> • Policy • BCDNC • SCCF • Election 	Information Information Information Information	Hilary/ Chris Joel Charles Admin
6:35pm	Executive Limitations reports <ul style="list-style-type: none"> • B4 – Membership Rights and Responsibilities • B5 – Treatment of Consumers • B6 – Staff Treatment and Compensation 	Action Action Action	Michelle Michelle Michelle
6:50pm	Open Comment Period	Information	Michelle
7:00pm	Closings Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics	Review Review/ Edit Listen/ Record	All Admin Michelle
7:15pm	Executive Session: Board Portal Software Presentation	Information	