



Board of Directors Meeting
Date: March 9, 2020
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from Feb. meeting Review and accept Feb. meeting Minutes Announcements: <ul style="list-style-type: none"> • Winnie Detweiler • Recap Co-op Café? 	Share/ Listen Review Review Review/Decide Share/ Listen	Delfina Delfina Stacie All Delfina / BOD
6:15pm	Open Comment	Information	Members
6:18pm	GM Monthly Report Recommendation for Patronage Alternative	Information	Tyler
6:30pm	NCG Agreement	Information/ Action	Delfina/ Tyler
6:35pm	Committee Reports/ Committee Business <ul style="list-style-type: none"> • GM Search • Policy • Member Engagement • Nominating • Election <ul style="list-style-type: none"> ○ Committee Appointment ○ Election Information Packet 	Information Information Information Information Action Information/ Action	Steven Barbara Kim Zina/ Steven Joe/ Delfina Joe/ Delfina
6:50pm	Policy C5 <ul style="list-style-type: none"> • Assign to Policy Committee 	Information/ Action	Delfina
6:55pm	Closings Review Board Calendar Review Tasks & Assignments Adjourn Meeting	Review Review/ Add/ Edit Action	All Admin Delfina
7:00pm	Quarterly Member Meeting in the CLC		