



Board of Directors Meeting
Date: September 14, 2020
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from August meeting Review and accept Aug. meeting Minutes Announcements <ul style="list-style-type: none"> Board Officer Elections 	Share/ Listen Review Review Review/Decide Share/ Listen	Delfina Delfina Stacie All Delfina / BOD Steven
6:05pm	Member Comments (Submitted in Advance)	Information	Delfina/ Mark
6:10pm	General Manager Report	Information	Sean
6:15pm	Committee Reports BCDNC Engagement & Education Policy Committee Finance Committee Election Committee	Information Information Information Information Information	Steven Kim/Delfina Barbara Charles Joseph
6:20pm	Discussion Topics C5 – Board Code of Conduct	Information	Barbara
6:30pm	GM Reports B7 – Communication to the Board B8 – Board Logistical Support B9 – GM Succession	Action Action Action	Sean/ Mark Sean/Mark Sean/Mark
6:45pm	Board Self-Monitoring D – Global Board Management Connection D1 – Unity of Control	Information Information	Mark Mark
6:55pm	Closings Review Board Calendar Review Tasks & Assignments	Information Information	Mark Mark
7:00pm	Meet the Candidates Night		

The Board will meet via Zoom Webinar. To attend the meeting you must **pre-register in advance** using the link below.

https://us02web.zoom.us/webinar/register/WN_6pXWaAg-QkGoMboT4YWukw

Attendees must be a Co-op Member or household shopper. Registrations will be verified prior to approval. Once an attendee is approved you will receive a confirmation email with instructions on how to join the meeting as well as a link to submit questions or comments to the board in advance.

Attendees must register by 4pm on August 10 to be pre-approved to attend the meeting. All comments and questions must be submitted at least one hour before the meeting.

Submit questions in advance here: <https://forms.gle/KyCcdMSxwKgGAMvw8>

Register for the Meet the Candidates Night event here:
https://us02web.zoom.us/webinar/register/WN_Zzv1iQrDSgy_RMJ-xSZBLg