

Agenda – January Meeting Co-op Board of Directors

Jan 3 2019, 7:00 – 9:00 PM

Access Community Action Agency, 1315 Main Street, Willimantic

(This is the building next to Super Stop and Shop, where Planet Fitness is now. The entry door is facing Valley St despite a Main St address.)

Call to Order

1. Members Speak Out (5 min)

- a. Notes from BOD board (Nancy)

2. Review action items & Approve meeting minutes (15 min)

- a. Dec 13, 2018
- b. Nov. meeting with Jesse
- c. generating a list of action items based on the Annual Retreat minutes

3. Expansion (5 min)

- a. GM – project current status, next steps

4. Monitoring Reports (30 min)

- a. GM
 - i. B.3 Financial Condition and Activities (from Nov)
 - ii. B.1 Staff treatment and Condition
 - iii. Survey results
- b. Board
 - i. C.1 Unity of control

5. CT Cooperative Statute (10 min)

6. Net Income (5 min)

- a. Present output. Discussion. Next Steps. Timeline. (vote to adopt)

7. Ends Policy rewrite (10 min)

- a. Current status. Next steps. Timeline.

8. New Business: (10 min)

- a. Consent Agenda discussion

9. New Business

- a. Annual Meeting
- b. Recruitment of new bd. members

10. Store & Operations Update (10 min)

11. Ex. session

- a. GM bonus

Adjourn

Board Calendar Review for upcoming events