

Co-op Board of Directors
Meeting Agenda
Jan 7th, 2021 @ 7:00-9:00 PM
VIA ZOOM

Call to Order – 7:00

Member speak out –

Approve member vote of new BOD

Secretary Linda Brock

Vote on Ex Committee – proposed slate of officers is

K. Krider - Chair

S. Accorsi – V. Chair

J. Todd Treasurer

L. Brock - Secretary

Consent agenda – 7:10

- Approve minutes from Dec 10th , 2020 meeting
- Monitoring reports
 - GM – B.4 Asset Protection (this is a deviation from the calendar)
 - BOD – C.1 Unity of Control - Matthew
- Subcommittee reports
 - Expansion - Alice
 - Bylaws - Linda
 - NextCloud - Linda
 - Perpetuation – Natasha
- Record of the Board’s email approval of Alice’s Holiday Gift as well as her Hazard Bonus.

New Business 7:15- 8:00

- Subcommittee Conversations (K)
 - Reincorporation - Next Steps
- Survey responses – (L/N)
- GM Contract (EC/J)
- Response to Fiddleheads and our internal monitoring

Old Business – 8:00- 8:30

- ME Committee RFP update and next steps (S)
- CLiCK class (A/N)

Store report 8:30-8:45

Board Calendar Review for upcoming month(s) 8:45

Adjourn 9:00

NEXT CALL WITH TODD –TBD - Todd will send the link