

Co-op Board of Directors
Meeting Agenda
May 6, 2021 7:00-9:00 PM
VIA ZOOM

- **Call to Order – 7:00**

- **Member speak out –**
- **Consent agenda – 7:10**
 - Approve minutes from 04.01.2021 meeting
 - Monitoring reports
 - BOD – D.5 Director’s Code of Conduct - Nancy
 - GM 1st ¼ financials -Alice
 - Subcommittee reports
 - NextCloud - Linda?
 - Perpetuation – Natasha?

- **New Business 7:15- 8:00**
 - Bylaws – Linda
 - Reincorporation – Joanne
 - Trainings/Annual meetings
 - Joanne/Kathleen- DEI
 - Linda- Election process
 - CCMA registration
 - Vice Chair brain storm

- **Old Business – 8:00- 8:45**
 - MEC RFP – Stefan
 - JEDI statement - Patty
 - Annual meeting- Review agenda (attached)
 - **Go over details – PRACTICE DATE 5/20 @ 7 p.m.**
 - Technical needs – Nancy/Steve Murphy/Linda
 - Do we want a “welcome screen”
 - Ending toast?
 - Post meeting FB share of recording

(We need to be clear about who is monitoring chat, who is admitting, screen sharing-time keeper, co-host permissions... We talked about this but let’s review)

- BOD election process – Matt
- Member Survey - Linda
- Treasurer's report – Joanne
- GM report- Alice
- Subcommittee Overview – Stefan

- BOD Chair Report - Kathleen
 - BOD recruitment - Natasha
 - Also - background image, all relevant slides, time limits, practice session,
- **Store report 8:45**
 - **Board Calendar Review for upcoming month(s) 8:55**

Adjourn 9:00

NEXT CALL WITH TODD –May 7th, 10 a.m. EST Todd will send the link.