

# ROANOKE CO-OP BOARD OF DIRECTORS AGENDA

Location: WebEx/CoLab Conference Room A hybrid

Date: January 16, 2023

Time: 5:30pm

Time	Topic	Documents	Presenter	Outcome
5:00 – 5:30	Gather, share food, informal discussions, settle			Eat, enjoy
5:30 – 5:35	Welcome, Call to Order, Agenda Review	Agenda	Leila	Review
5:35 – 5:40	<b>Old Business</b>			
	Approval of Minutes	Draft Minutes	Leila	Amend/Accept
5:40 – 5:45	<b>Board Monitoring</b>			
	C: Global Governance Commitment	Policies & Survey Results	Leila	Discuss
	D: Global Board-Management Connection			
5:45 – 6:00	<b>GM Monitoring</b>	Reports	Bruce	Discuss, Accept/Reject
	B1: Financial Condition and Activities (Qtr. 3, previous year)			
6:00 – 6:30	<b>Committee Decisions</b>			
	Nominations Committee Charter Revision	Report, Draft Charter	Mike	Review, Revise, Approve
	Candidate Qualifications	Recs from Committee	Leila	Discuss, Decide
6:30 – 6:35	<b>Break</b>			
6:35 – 6:55	<b>Secretary Election</b>		Leila	Discuss, Decide
	Matt Clark has been nominated			
	Thank you to our long-time Secretary Sandy!			

6:55 – 7:25	<b>GM Evaluation</b> Executive Session	Compliance Table	Leila & Gayle	Discuss
7:25 – 7:30	<b>Meeting Evaluation</b> What worked? What could be better? <1 minute per person		Leila	Feedback
7:30	<b>Goodbye, good job!</b>			

### **Attachments**

1. December Minutes
2. Board Monitoring Policy: C: Global Governance Commitment; D: Global Board-Management Connection
3. Board Monitoring Survey Results
4. GM Monitoring Reports: B1: Financial Condition and Activities (Qtr.3, previous year)
5. Electronic Documents Committee Report
6. Nominations Committee Report
7. [Candidate Qualifications list](#)
8. [Draft Board Perpetuation Committee Charter](#)
9. Education Committee Report
10. GM Monitoring Table
11. [“Evaluating the General Manager”](#)
12. Code of Conduct Agreement Form – Sign & Return