

ROANOKE CO-OP BOARD OF DIRECTORS AGENDA

Location: WebEx/CoLab Conference Room A hybrid

Date: April 17, 2023

Time: 5:30pm

Time	Topic	Documents	Presenter	Outcome
5:00 – 5:30	Gather, share food, informal discussions, settle			Eat, enjoy
	Preliminaries			
5:30 – 5:35	Agenda Review	Agenda	Chair	Decide
5:35 – 5:40	Review & Approve Last Meeting's Minutes	Draft Minutes	Secretary	Decide
5:40 – 5:45	Member Comment Time		Chair	Listen
5:45 – 6:25	Board Education Board Compensation Part 2	Video	Education Committee	Listen, discuss
	GM Reporting			
6:25 – 6:30	Monthly update report	GM FYI reports	GM	Quick Q&A
6:30 – 6:45	B1: Financial Conditions & Activities	Monitoring reports	GM	Decide (Use Decision Tree)
6:45 – 7:00	A: Ends			
7:00 – 7:05	Self-Monitoring			
	C3: Agenda Planning	Policy, Survey Results	Secretary	Discuss
7:05 – 7:20	Board Decisions			
	Board-Owner Linkage	Language	Chair	Discuss, Decide
	Director Education Requirement	Motion	Chair	Discuss, Decide
	Review RFP Response (Executive session)	Bruce's response	Chair	Discuss, Decide
7:20 – 7:25	Closings			
	Review Decisions, Tasks, Assignments Review Board Calendar	Calendar	Secretary	Discuss

7:25 – 7:30	Preview next meeting topics		Chair	Discuss
	Debrief/Evaluate Meeting	Q's in memo		Discuss
	Adjourn Meeting			Decide
7:30	Goodbye, good job!			

Attachments

1. March Draft Minutes
2. GM Reports – B1: Financial Conditions & Activities; A: Ends; Monthly FYI Reports
3. Monitoring Report Decision Tree
4. Board Monitoring Policy – C3: Agenda Planning
5. Board Monitoring Survey Results
6. Treasurer's Report
7. Executive Committee Report
8. Education Committee Report
9. Electronic Documents Committee Report (Final) & Google Drive Tree