



AGENDA

Board of Directors Meeting

August 6, 2020 at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89578170123?pwd=QzZTZXMcmtdqK2RCcDdyMFZicDlRQT09>

Meeting ID: 895 7817 0123

Passcode: 366666

One tap mobile +16699006833,,89578170123#,,,,,0#,,366666#

Dial +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		James	5	6:00-6:05
2	Agenda Review and Approval	action	James	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Board Correspondence	discuss	James	5	6:20-6:25
5	Consent Agenda a) Approve July 2, 2020 board minutes b) BPM update – define candidate (PPC minutes) c) Bank resolution	action	James	5	6:25-6:30
6	Financial Bottom Line - Annual report update - Line of credit renewal	action	Barney	10	6:30-6:40
7	2020 Election Policy Changes	action	Kirsten	20	6:40-7:00
8	Co-op News	discuss	Colin	10	7:00-7:10
9	Purchasing Policy	action	James	20	7:10-7:30
	{5 Minutes Break}			5	7:30-7:35
10	Board Slate	action	James	10	7:35-7:45
11	Response from NCG on Member Agreement	discuss	Colin	20	7:45-8:05
12	GM Report - Environmental & Social Bottom Lines	inform	Sean	10	8:15-8:20
13	Reserved for Removed Consent Agenda Items	action	James	5	8:20-8:30
14	Member Comment	listen	members	10	8:30-8:35
16	New Business: Review Potential New Items	discuss	James	5	
17	Regular Meeting Adjourns: Move to executive session	discuss	James		

Action items:

- Consent agenda
- Ballot Counting
- Purchasing Policy

Additional Attachments:

- Member Action Cmt. minutes
- Earth Action Cmt. minutes
- Nominating Cmt. minutes

Dates to Remember:

- Member Action Cmt. – Wed., August 12, 6:00-6:30pm
- Earth Action Cmt. – Wed., August 12, 6:45-8pm
- Nominating Cmt. – Thr., August 20, 6-8pm
- Finance Cmt. – Wed., August 26, 6-8pm
- Board Meeting – Thr., September 3, 6-8pm