



AGENDA

Board of Directors Meeting

October 7, 2020 at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +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 Sept. 2, 2020 board minutes b) Approve Aug. 26 Finance Cmt. minutes	action	James	5	6:25-6:30
6	Financial Bottom Line	inform	Barney	5	6:30-6:35
7	Annual Membership Meeting Update	inform	Margaret	5	6:40-6:45
8	Member Escheatment	action	Margaret	5	6:45-6:50
9	Policies & Procedures Committee (PPC) a) Household Shoppers b) Annual Membership Fee c) Purchasing Policy Addition d) Bylaws Update (Staff Direction)	a) action b) discuss c) action d) action	Laura	a) 5 b) 10 c) 10 d) 5	6:50-7:20
10	Purchasing Policy	action	Sean	5	7:20-7:25
11	GM Report Environmental & Social Bottom Lines	inform	Sean	10	7:25-7:35
	{5 Minutes Break}			5	7:35-7:40
12	Elections/November Board Meeting/Orientation			10	7:40-7:50
13	Reserved for Removed Consent Agenda Items	action	James	5	7:50-7:55
14	Thank Leaving Board Members for Their Service (Cheri, James, Colin)	discuss	Sean	5	7:55-8:00
15	Member Comment	listen	members	5	8:00-8:05
16	New Business: Review Potential New Items	discuss	James	5	8:05-8:10
17	Regular Meeting Adjourns: Move to executive session	discuss	James		

Action items:

- Consent agenda
- Member Escheatment
- Policies & Procedures Cmt.
- Purchasing Policy
- Annual Membership Meeting – Sun., October 11, 3-4:30pm
- Nominating Cmt. – Sat., October 17, 9am
- Member Action Cmt. – Wed., October 14, 6:00-6:30pm
- Earth Action Cmt. – Wed., October 14, 6:45-8pm
- Board Meeting – Wed., November 5, 6-8pm

Dates to Remember: