

ABUNDANCE COOPERATIVE MARKET BOARD OF DIRECTORS MEETING

Tuesday, January, 11 2022 6:30-8:30 (VIRTUAL)

TIME		Documents	Board Action / Outcome	Presenter
6:30	❖ Assemble		Settle in	All
6:30-6:35	<ul style="list-style-type: none"> ❖ Review December Minutes ❖ Approve January ❖ Review Action Items ❖ Note Taking 	Minutes Agenda	Discuss, decide	
6:35-6:45	❖ Owner Forum			
6:45-7:00	❖ GM Monitoring		Clarifying Questions? Accept/not in compliance	
7:00-7:15	<ul style="list-style-type: none"> ❖ Board Monitoring <ul style="list-style-type: none"> ➢ C2 - Board's Job ➢ C3 - Agenda Planning 		Is it a Good policy? Do we follow it?	
	Midway check in			
7:15-7:45	<ul style="list-style-type: none"> ❖ Updates <ul style="list-style-type: none"> ➢ GM Search ❖ Board Items <ul style="list-style-type: none"> ➢ Annual meeting plan ➢ New board members 	Calendar		All
7:45-8:00	<ul style="list-style-type: none"> ❖ Committees <ul style="list-style-type: none"> ➢ Linkage ➢ Board Development ➢ Governance ❖ Board Recruiting 		Report Discuss	
8:00-8:25	❖ Executive session			
8:25-8:30	<ul style="list-style-type: none"> ❖ Review Action Items ❖ Review Decisions ❖ Assess meeting ❖ Plan Next Meeting 			All