

HARVEST BOARD OF DIRECTORS

February 5, 6:30 PM – Jamaica Plain **NEW LOCATION!** Turtle Swamp Brewery, 3377 Washington Street, Boston, MA 02130

Meeting Guidelines

BoD Meeting Purpose: The primary purpose of Board meetings is to make decisions related to the governance of the Co-op. Although there will always be some time for discussion at meetings, we expect in-depth discussion to happen between meetings in committees and/or between specific directors, staff, and members as needed.

Member Comments: Members are welcome at meetings to increase understanding of and involvement in Co-op governance. Member comment period is always provided, but as time is limited, comments during meetings should necessarily be kept brief. Discussion of comments during the meeting may not be possible due to time, but members will be given the opportunity to speak with a relevant director or staff member if they wish to discuss concerns in-depth.

Respectful Communication: Diverse members, directors, and staff make us a strong Co-op. We welcome diversity of opinion, and assume best intentions when listening to each other - we all want what is best for the co-op, although we may disagree on what that means or how to get there.

MEETING AGENDA

TIME	TOPIC	PG	ACTION	FACILITATOR	DOCUMENTS
2	Ground Rules / Shared Agreements		Review		None
3	Confirm Agenda		Approve		Agenda
10	Member comment (open to Co-op members)		Listen		None
5	Previous Meeting Minutes: Review action items & approve		Decide		January Minutes and Action Items
15	Financials: <ul style="list-style-type: none"> • GM Monthly Report • Finance Committee Report • Member Equity Refunds 			Josh / Brian	GM Financial Report Equity refund request list
15	Committee Reports <ul style="list-style-type: none"> • Member Engagement • Executive • Strategic Planning [Disability Access] 		Listen	Eli Lydia Gordon Vidya	None None None None
10	Board Retreat <ul style="list-style-type: none"> • Logistics Update • Agenda Update • Member Involvement 		Listen / Decide	Lydia	None
10	Invitation to form member working groups / teams		Listen / Discuss	Adam	None
5	Central Square Star Market Closure		Discuss	Lydia	None

10	Board Oversight of Staff Treatment		Listen / Discuss	Lydia	Global End #5 Executive Limitation B.7
	Bike Rack: space to collect items new items for future discussion				
Time Keeper:					
Close Member Session					
Total minutes: 90 minutes (1 hour 30 minutes)					
Executive Session					
10	Update on HR Issue		Listen	Brian	None

Please note: This agenda is subject to change.