

Board of Directors Meeting Minutes (teleconference)**July 8, 2020, 6:00 pm****Present:** Ceci Lopez, Ryan Peters, Margaret Gerard, Randy Rydel, Terrance Morris, Laura Weiss, Alex Chose, Adrienne Renz, Alana Smith**Absent:** Melissa Morin, Jean Rogers**Facilitator:** Holly O’Neil

Topic	Key points	Outcome
Consent Agenda	All directors confirmed they read their Board packets <ul style="list-style-type: none"> • <i>Board minutes: 6/10/2020</i> • <i>Committee reports: Board Development, Member Affairs (6/2020)</i> 	Approved by consensus
Board Chair – Big Picture Thinking	Discussion of shifts that are happening with COVID-19 that the Board needs to bear in mind as the group begins thinking about the upcoming (Strategic Plan review)	--
Introduction to Boardable – new Board portal system	The Board committed to one year with the portal system to increase efficiency and access to Board documents. The group will ease into using the system gradually and assess it in six months.	--
Equity, Diversity & Inclusion (EDI) ad hoc Committee	Discussion of whether the EDI Ad Hoc Committee should become a standing Board committee: <ul style="list-style-type: none"> • The EDI Ad Hoc Committee will draft a charter to formalize the committee structure • Committee tasks include defining what we are doing and why, metrics for evaluating progress, policy review and revision, recruitment system and Board training. 	--
Co-op Larger Statement on EDI Solidarity	The statement is still developing as a multi-layered process throughout the organization. The process includes shared visioning, updating the website and blogs, exploring the possibility of a mural, information from a staff survey and member-owner feedback	--
Adjournment	The meeting concluded at 7:18 pm	--

*These minutes have been approved by the Board***Next Meeting: Wednesday, August 12 at 6:00 pm (teleconference – “doors” open at 5:45 PM)**