

Board of Directors Fall Retreat Minutes
November 9, 2022, 5:30 pm – 8:30 pm (in-person)

Present: Margaret Gerard, Randy Rydel, Laura Weiss, TQ Nguyen, Joseph Correa, RJ Halloran, Adrienne Renz (left early), Heidi Beierle, Diane Krapf, Chuck Parsons

Facilitator: Holly O’Neil **Administrator:** Annabelle Rosborough/Mardi Solomon

Topic	Key points	Outcome
Welcome, check-in, agenda review		--
Consent Agenda: <ul style="list-style-type: none"> 10/12 BOD Minutes 10/19 BDC Minutes 10/19 Finance Minutes GM Report & Key Indicators Internal Monitoring Rpt. B1.1-1.12.1 Proposal for Cooperative Officers 	<ul style="list-style-type: none"> Confirmed all had read the packet. Move GM Report & Key Indicators down to main agenda for substantive discussion. Jon is holding two officer positions. It is not uncommon for one person to hold more than one officer position and this is not a major issue. 	Approved by Consensus with removal of the GM Report & Key Indicators
GM Report & Key Indicators	<ul style="list-style-type: none"> GM Report should be dated today, Nov. 9. Key indicators should no longer be included in the Board packet once monitoring begins, except as part of the Finance minutes. GM Report should be commenting on the Ends and/or Boundary policies rather than Process policies. It was proposed we suspend the interim GM Reporting since Chuck will be reporting on his goals at upcoming meetings and then monitoring will resume in Feb. 	<p>Suspend GM Reports moving forward approved by consensus</p> <p>GM Report approved by consensus</p>
Updated BOD Policies	<ul style="list-style-type: none"> Oct. 2022 we accepted the CBLD policies as they stood then and we will continue to refine them over time. The Farm Fund isn’t mentioned at all in Board docs as it is Co-op operational committee with one Board member on it. It has been proposed in the past that the Farm Fund become a committee of the Board and may be raised again. Will need to track changes that should be considered to the Board policies as they arise. 	<p>Delete remaining footnotes from the CBLD policies.</p> <p>Create a spreadsheet to track proposed policy updates.</p>
Board Retreat	The remainder of the meeting was a Board retreat to get to know one another, discuss policy governance, and begin strategic planning.	--
Closing & Evaluation		--
Adjourn	Meeting adjourned at 8:30 pm.	

These minutes have been approved by the Board of Directors.

Next Meeting – Wednesday, Dec. 14 at 6:00 pm