



Board Candidate Agreement

1. All Board candidates must meet these five qualifying criteria:

- Be a Co-op member
- Not work for a competitor
- Not make more than 25% of their income doing business with the Co-op
- Commit to 10 hours per month
- Be able to self-identify factors that might disqualify you from serving.

2. If elected to the Board, I agree to:

- Prepare for the monthly Board meeting by carefully reviewing an agenda packet that will arrive prior to the scheduled meeting.
- Attend the monthly Board meetings, scheduled Board trainings, fall and spring retreats, annual meeting, member engagement events if planned by the Board, two Co-op sponsored events, and Board/management meetings as needed.
- Prepare for and attend monthly committee meetings.
- Serve as Board representative and/or chair of one or more standing Board committees as assigned by the Board Development Committee. Committees typically each have one meeting per month that the director is required to attend. Some committees may also have optional ad hoc sub-committees working on specific activities that may require additional meetings.
- Make use of resources and opportunities for ongoing training on concepts or issues related to the role of a director of the Co-op.

3. If elected to the Board, I understand that my compensation will include:

- Opportunities for personal and professional development
- 15% Co-op discount
- \$20 coupon for each meeting (\$40 when serving as Board or committee chair).

Signature:

Date: