

FA Board of Directors Meeting Agenda

6:00 pm, Tuesday, September 26, 2017

South Co-op Meeting Room

**Note: Dinner served at 5:30 pm. Please bring your calendar/datebook.
Please silence your cell phone and other devices.**

Time & Duration	
6:00pm 10min	I. Owner Comments/Board Clarification Period
6:10pm 5 min	<p>II. Consent Agenda <i>(NOTE: Directors have the right to remove any item from the consent agenda to vote on separately)</i></p> <ul style="list-style-type: none"> A. September Regular Board Meeting Agenda B. Board Meeting Minutes for August C. Committee/Meeting Minutes <ul style="list-style-type: none"> • Executive Committee • Finance Committee • Board Recruitment and Elections Committee • Policy Governance Committee • Owner Relations Committee • 4 Pillars Committee D. General Manager's Reports <ul style="list-style-type: none"> • Board Report <p>(Motion: I move to adopt the consent agenda items as written including approval or acceptance of: the agenda; BoD regular and executive session meeting minutes; committee meeting minutes and all reports. (Note any items that have been removed.))</p>
6:15pm 10 min	III. Items Removed from Consent Agenda
6:25pm 5 min	IV. Items to Add to the Agenda
6:30pm 15 min	V. Review Board Calendar
6:45 5 min	VI. Owner Communication
6:50 15 min	VII. Product Selection Guidelines Review
7:05 15 min	VIII. Break
7:20 5 min	IX. G5 Completion (book & seal)
7:25 15 min	X. Finance Committee Budget Assumptions

7:40pm 5 min	XI. Update from Management on Strategic Planning for South Store
7:45pm 10 min	XII. Owner Rendezvous Location
7:55pm 5 min	XIII. Board Self-Evaluation
8:00 pm 5 min	XIV. Offsite Location Announcement
8:05pm 5 min	XV. GM Limitations Reports: L8 - Owner Relations L11 - Customer Relations
8:10pm 5 min	XVI. Policy Governance: Review G8 - Board Development and Training
8:15pm 15 min	XVII. Retreat Agenda 2 of 4 Pillars: Mission Accomplished? Strategic Review of South Store at Board Level
8:30pm 5 min	XVIII. Items Added to the Agenda
8:35pm 5 min	XIX. Announcements
8:40pm 5 min	XX. Board Training and Development Opportunities
8:45pm 5 min	XXI. Other Items: A. Review/edit task tracker – direct Scribe to update B. Meeting wrap-up/How did we do?
8:50pm 5 min	XXII. Adjournment
8:55pm	XXIII. Executive Session <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Upcoming Scoop Articles:

September 2017 (due 8/20/17): Joel Hirsch

October 2017 (due 9/20/17): Richard Cunard

November 2017 (due 10/20/17): Camille Freitag

Next Meeting(s):

Regular Meeting: Tuesday, September 26, 2017, 6:00 pm, dinner served at 5:30 pm.

Next Month's Agenda:

Retreat topic(s)

Board evaluation ver. 2