

First Alternative Board of Directors

Board Meeting Agenda Tuesday, March 26th, 2019 South Co-op Meeting Room Board Dinner at 5:30 pm Meeting begins promptly at 6:00 pm

Silence your cell-phone/communication device or do the dishes

Facilitator: Dan Shapiro

<u>Item</u>	<u>Lead</u>	<u>Time</u>	<u>Action</u>
1. Owner Comments	Dan	6:00 10 min	Information
2. Check-in	Dan	6:10 5 min	Orientation
3. Consent Agenda <ul style="list-style-type: none"> a. March Board Meeting Agenda b. February Minutes <ul style="list-style-type: none"> • Board of Directors • Executive Session c. March Minutes <ul style="list-style-type: none"> • Executive Committee (<i>no minutes submitted</i>) • Finance Committee • Board Recruitment & Election Committee • Owner Relations Committee (<i>didn't meet this month</i>) d. General Manager's Reports <ul style="list-style-type: none"> • Monthly FYI Report • NCG Sales Report 	Dan	6:15 5 min	Vote to Approve (I move to approve the consent agenda (except for ____)).
4. Items Removed from the Consent Agenda	Dan	6:20 15 min	Decision (I move to accept ____)
5. Patronage Dividend recommendation and decision <ul style="list-style-type: none"> • Patronage Dividend FAQ sheet 	Jim S.	6:35 10 min	Decision(I move to accept finance committees recommendation for patronage dividend)
6. Mission Statement Review	Jim M.	6:45 15 min	Discussion
7. Break		7:00 15 min	Thanks Donna
8. Evoting questions		7:15 10 min	Discussion
9. GM Limitations Reports <ul style="list-style-type: none"> • L3 – Community Information, Education, and Outreach 	Cindee	7:25 10 min	Review for compliance (I move to accept the ___L3___ report as: 'in compliance', or 'out of compliance with the following follow-up'.)
10. Policy Governance <ul style="list-style-type: none"> • Revisions to L2 • G Policies Overview Review • Review G1 – Principles of Cooperation 	Camille	7:35 10 min	Discussion
11. CBLD Training report	Rob	7:45 5 min	Discussion

12. Strategic planning update	Demain	7:50 5 min	Discussion
13. Items Added to Agenda	Dan	7:55 5 min	Decision
14. Announcements	All	8:00 5 min	Information sharing
15. Review & Update Task Tracker	Dan	8:05 5 min	Scribe
16. Check-out	Dan	8:10 5 min	Conclusion/wrap up
17. Adjournment	Dan	8:15	

Notes: None

Upcoming Scoop Articles:

Apr 2019 (due 3/20/2019): Rob M. (write about Feb Board meeting)

May 2019 (due 4/20/2019): Jim M. (write about March Board meeting)

June 2019 (due 5/20/2019): Erik R. (write about April Board meeting)

July 2019 (due 6/20/2019): Jim S. (write about May Board meeting)

Next Meeting:

Regular Meeting: Tuesday, April 30, 2019, 6:00 pm, dinner served at 5:30 pm