# Proposed Board of Directors Agenda

## for April 18 2019 6:30 - 9:30 pm

Board meetings are held at
the Co-op's Downtown Business Office
610 Columbia Street SW Olympia, Washington.
Members are Welcome to attend.

| Agenda Item | Action | Time |
|---|---|---|
| Agenda Review | Share | 2 min |
| Announcements | Share | 2 min |
| Mission Statement | Read | 2 min |
| Commitments Review | Share | 5 min |
| Member Comment | Listen | 10 min |
| Hiring Proposal | Consent | 15 min |
| Staff Report | Listen | 10 min |
| Committee Reports<br>***Board committees include:*** *Advocacy, Co-Sound, Expansion, Eco-Planning, Finance, Local, Member Relations, Org Health, Personnel, Standing Hiring* | Share | 10 min |
| Bylaws Resolution<br>*Review and consent to Bylaws resolution* | Consent | 15 min |
| ***Break*** | Relax | 10 min |
| Review Draft Appeals Process | Discuss | 15 min |
| Resolution Team<br>*Discuss and Develop support and Member Relations* | Discuss | 20 min |
| Developing Board Roles and Responsibilities<br>*Discuss and Develop proposals for Officer roles* | Consent | 20 min |
| Commitments and Meeting Evaluation | Share | 4 min |
| Executive Session | Share | 30 min |

**Total Meeting Time**: **3 hours**

*Executive Session (Bylaws, Section III, number 16): "Board meetings shall normally be open to the membership. The Board may close meetings at its discretion to discuss personnel matters, legal matters, or other items which require private discussion."*