Plainfield Co-op-Deeply Rooted in Our Community Since 1972

PLAINFIELD CO-OP BOARD OF DIRECTORS MEETING
Draft Agenda
Tuesday, May 25, 2021 6pm-7:45pm

Via Zoom: Meeting ID: 802 454 8579 Password: 558222
Join Zoom Meeting: http://zoom.us/j/8024548579

	Time	Topic	Documents	Board Action/ Outcome	Presenter
	6:00 – 6:05pm 5min	Login, check-in, address any technical issues	See Zoom credentials, above	Welcome!	
		Preliminaries			
	6:05-6:10 5min	Call meeting to order, agenda review, assign timekeeper	Agenda	Decide Share Listen	
	6:10-6:15 5min	Open Member Time (Standing Item)	Email: Board@plainfieldcoop.com *Submit agenda items a week in advance	Listen/ Discuss	
	6:15 – 6:20 5min	Review and approve prior meeting's minutes	Draft minutes from April 27, 2021	Approve	
	6:20-6:40 20 min	**Member Engagement**	Date for Annual Meeting Agenda for Annual Meeting Summer Newsletter deadline: June 1	Discuss/ Decide	
		Board Monitoring Part E			
	6:40-6:55 15min	**Board-Management Relationship: E 1-3**	E1 Board Decisions E2 Board-Management Connection E3 Delegation to the General Manager	Discuss/ Decide	
	6:55 5min	**Board Roles**	Open seat for VP	Decide	
	7:00 20min	**Peter's Corner**	GM Update	Listen	
	7:20 20min	***Executive Session***	*Closed Session*	Discuss	
	7:40	Closings: Next meeting will be held on the last Tuesday of the month-June 29th	Upcoming: Staff Appreciation!		
	7:45	Adjourn Meeting	***Good Bye, Good Job!***	Adjourn	