



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

PLAINFIELD CO-OP BOARD OF DIRECTORS MEETING

Draft Agenda

Wednesday, January 27, 2021 6pm-7:30pm

Via Zoom: Meeting ID: 802 454 8579 Password: 558222

Join Zoom Meeting: <http://zoom.us/j/8024548579>

Time	Topic	Documents	Board Action/ Outcome	Presenter
<b>6:00 – 6:05 5min</b>	Login, check-in, address any technical issues	See Zoom credentials, above	Welcome!	Chair
	<b>Preliminaries</b>			
<b>6:05-6:10 5min</b>	Call meeting to order, agenda review, assign timekeeper	Agenda First Meeting of the Year!	Decide Share/Listen	Chair
<b>6:10- 6:15 5min</b>	Open Member Time (Standing Item)	Email: <a href="mailto:Board@plainfieldcoop.com">Board@plainfieldcoop.com</a> *Submit agenda items a week in advance	Listen/Discuss	Member
<b>6:15 – 6:20 5min</b>	Review and approve last meeting's minutes	Draft minutes from December 29, 2020	Approve	Secretary
<b>6:20-6:25 5min</b>	<b>Personnel Policy and Procedures</b>	Grievance Policy: Review Columinate's Whistleblower Grievance Policy Family Leave Appendix	Review and decide	Chair
	<b>GM Reporting</b>			
<b>6:25-6:35 10min</b>	Executive Limitations: F-1 Quarterly Financial Conditions and Activities	F-1 Monitoring Report Decision Tree	Decide	Chair
<b>6:35-6:50pm 15min</b>	Peter's Corner: Monthly GM Report	- Peter presents highlights from his monthly report to the Board -Capital Expenditure Request	Listen/Discuss Decide	Chair GM
	<b>Committee Updates</b>			
<b>6:50-7:05 15min</b>	<b>Building and Capital Improvement</b>	<b>USDA Feasibility Study</b> Update with special guest: Executive Director of Central VT Planning Commission, Bonnie Waninger	Share/Listen/ Discuss	Shana, Bonnie
<b>7:05-7:10 *5min*</b>	Extra time for questions!	-Letters of Commitment -Letters of Support -Scoring system overview		
<b>7:10-7:25 15min</b>	<b>Strategic Planning Committee</b>	-Overview -Ends Policy -Discussion of Board Process: The Role of the Board of Directors in Strategic Planning	Share/Listen/ Discuss	Rose
<b>7:25-7:30 5min</b>	Review Decisions, Tasks, Assignments	Calendar Doodle Poll to follow for scheduling February Board Meeting	Discussion Decide	
<b>7:30</b>	Adjourn Meeting		Adjourn	
		<b>Good Bye, Good Job!</b>		