



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

PLAINFIELD CO-OP BOARD OF DIRECTORS MEETING

Draft Agenda

Monday, March 22, 2021 6pm-7:45pm

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

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

mettAdjourn

Time	Topic	Documents	Board Action/ Outcome	Presenter
6:00 – 6:05pm 5min	Login, check-in, address any technical issues	See Zoom credentials, above First “spring” meeting!	Welcome!	Chair
	Preliminaries			
6:05-6:10 5min	Call meeting to order, agenda review, assign timekeeper	Agenda	Decide Share/Listen	Chair
6:10- 6:15 5min	Open Member Time (Standing Item)	Email: Board@plainfieldcoop.com *Submit agenda items a week in advance	Listen/Discuss	Member
6:15 – 6:20 5min	Review and approve prior meeting’s minutes	Draft minutes from February 22, 2021	Approve	Secretary
6:20-6:25 5min	Personnel Policy and Procedures	Review final draft	Review and decide	Chair
	GM Reporting			
6:25-6:40 15min	Peter’s Corner		Listen/Discuss	Chair GM
6:40-6:50 10min	2020 YE Financials Snapshot	Patronage Dividends, EIDL loan forgiveness	Q&A	
6:50-7:00 10 min	Committee Updates	USDA Planning Grant Marketing Committee Building Committee Membership Committee Newsletter Committee	Discuss	
Total:35 min				
	Policy Governance			Chair
7:00-7:10 10min	F3-Asset Protection	Interpretation of F3	Discuss/ Decide	
7:10-7:25 15min	Ends Monitoring	End 1 Interpretation and Operational Definition	Discuss	
7:25-7:30	Patronage Dividend	Determine Patronage dividend	Decide	
7:30-7:35 5min	Policy Governance Calendar	Draft of 2021-2022 PG calendar	Decide	
7:35-7:40 5min	Board Roles	Open Seat for Vice President		Chair
7:40-7:45	Closings	Doodle Poll to follow	Decide	
7:45	Adjourn Meeting	Good Bye, Good Job!	Adjourn	

