

			<p><i>leadership. Much of our work is happening within the CEC. We are building on our team work with operations. All in favor of this assessment.</i></p> <ul style="list-style-type: none"> ○ Peter moves to appoint Lisa Furr to fill a vacant seat on the board until our next elections as per our policy. Kathy Seconds. All in favor. <ul style="list-style-type: none"> ● Review previous month's action items. Bottom TAB 2. (scribe reads) ● GM or officers share any written correspondence with the board. ● Welcome comments from attending owners, if any (3 min each). 	
30	6:20	<p>GM: Monthly Operational Report</p> <p>GM: Accountability & Policy Monitoring</p>	<p><u>GM Monitoring based on Executive Limitations: Policy Governance Monitoring Report</u></p> <p>B – Global Executive Constraint B1 – Financial Condition and Activities</p> <p>Kathy moves to accept the GM Monitoring Report B and B1 reports in compliance as reported by Liza with the exception of B1- Global 1b, 1.1, 1.2, B1.5. Dale requests that we accept the additional language by Kathy in regards to rationales and plans in place by GM. Lisa seconds. Motion passes with no objections.</p> <p>Remodel update: supply and construction delays moving the date further into the future.</p>	Liza (GM)
15	6:50	Board Work Cycle and Self-Monitoring	<ul style="list-style-type: none"> ● Work Cycle focus: none ● Self-Monitoring: C8 – Governance Investment Board Process C8: We're doing OK. We can do more using Columinate resources. <p>Columinate Events and Library Resources Columinate</p>	Kathy/Liza

5	7:05	Board Education	<p>What do you need to do your job better? Favorite Columinate events and trainings:</p> <p>Governance for Co-op and Nonprofit Boards Part 1 – Columinate https://columinate.coop/governance-for-co-op-and-nonprofit-boards-part-2/</p> <p>https://columinate.coop/building-a-strong-top-leadership-team/</p> <p>https://columinate.coop/building-a-positive-board-performance-culture-1-of-2/</p> <p>https://columinate.coop/building-a-positive-board-performance-culture-2-of-2/</p>	Kathy/Dale /Liza
15	7:10	Committee Reports/Updates	<ul style="list-style-type: none"> ● Owner/Community Engagement (CEC) (Valerie, Maggie, Peter, Dale, Kathy and staff: Liza and Joey) <ul style="list-style-type: none"> ○ Annual Meeting venue updates - Burns-Blossom farms simple meal, more discussion needed about theme, speakers, format of meeting, etc. ○ Nomination/Elections: (Within the CEC) Continue aligning Elections with the ongoing membership drive and member meeting. ○ Recent meeting notes: Minutes of JAN and FEB meetings ○ Next CEC meeting date: FEB 17, 12:15-1:30 ● Finance: Board Budget 2023 Dale agrees to be the finance committee chair and treasurer until we get someone else. ● CNFC Executive: Officers: Kathy, Dale and Peter ● Governance: Kathy, Dale 	<p>Team, Liza</p> <p>Steve/Dale</p> <p>Kathy</p>
20	7:25	Current and New Business	<ul style="list-style-type: none"> ● Annual Owner Meeting: Planned for first or second weekend in May ● Media (website,etc): we need timely, informative and catchy pieces for website. Can the Board make a commitment for Board Monthly Blog and short pithy tid-bits? ● Website improvement research and ideas: We should look at other web sites of similar size cooperatives and look for realistic financial costs for modest improvements. 	<p>Liza /CEC Kathy</p> <p>Dale</p>
15	7:45	Closing Procedures and Check-out	<ul style="list-style-type: none"> ● Review new action items (Scribe reads) ● Review decisions (voting items notated in orange). (Scribe reads) ● Next meeting topics / refer to board calendar. ● Round of insights: What did you observe, discover or appreciate. ● Need anything? 	Dale

	8:00	Adjourn Meeting	Kathy adjourns the meeting at 8:01 pm	Kathy
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