BOARD OF DIRECTORS MEETING

**Springfield Food Co-op**

**Thursday December 11th, 2014**

**6:00-8:00pm**

**Co-op Community Room**

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| **Time** | **Topic** |
| 5:45 – 6:00 | **Get food, get organized and settle in** |
| 6:00 – 6:05 | **Welcome and Agenda Review** |
| 6:05 – 6:10 | **Approve Minutes of Oct 30, 2014** |
| 6:10 – 6:20 | **Retreat Recap:** |
| 6:20 – 6:35 | **GM Monitoring:**   * B7: Board Communication * B8: Board Support |
| 6:35 – 6:40 | **GM FYI Report:** |
| 6:40 – 6:50 | **Board Self-Monitoring:**   * C6 Directors Code of Conduct |
| 6:50- 7:05 | **Other Business:**   * CBLD 2015 Enrollment Grant Proposal * CBLD 101 Keene, NH Jan 10, 2015 |
| 7:05 – 7:25 | **Committee Updates:**   * Member Engagement: Survey Update * Board Development |
| 7:25 – 7:40 | **Vision Conversation:**   * Condo Assoc Briefing – Steve |
| 7:40 – 7:45 | **Board Recruitment:** |
| 7:45 – 7:55 | **Open Session:** |
| 7:55- 8:00 | **Next Meeting Review and Schedule:** |

**Coming Up Next Month:**

* Jan 2015- B1, C7, C8
* Vision Conversation
* CBLD 101 Jan 10, 2015 Keene,NH

**Bike Rack:**

* Membership Drive
* Deli, Coffee, Juice bar?
* Sunday Coffee with the Board- After the holidays