

APRIL

6:00 PM

Co-op Kitchen Classroom

Item	Action	Responsible
1. Call to Order (6:00 PM)		President
2. Agenda Review and Approval	Action	Board
3. Member Comments (6:05 PM)	Discussion	
4. Resolution of Member Comments	Discussion	
5. Board Learning (6:15 PM) 5.1 G4: Board Code of Conduct 5.2 UWCC Finance 101 Training 5.3 Crash Course on Facilitating Disagreement recording	Discussion Discussion Discussion	Board Board Board
6. Consent Agenda	Action	Board
7. Minutes Review and Approval (03-25)	Action	Board
8. Policy Monitoring 8.1 Global Governance Commitment 8.2 L5 Financial Condition (Quarterly Report) 8.3 E: Ends	Action Action Action	Board GM GM
9. Other Board Business 9.1 Certification of Board Election Results 9.2 Approve disposal of board election ballots 9.3 Recognition of outgoing board members 9.4 Official start of new board members 9.5 Annual signing of Code of Conduct and Ethics (<i>given to Secretary</i>) 9.6 Board Officer Elections President Vice President Secretary Treasurer 9.7 Appointment to Committees • Board Development Committee: election and Board learning • Member Linkage Committee: being connected with member owners 9.8 Scheduling a board potluck 9.9 Treasurer Quarterly Report (through March) 9.10 GM Report	Discussion Action Discussion Discussion Discussion Action Action Action Action Action Action Action Discussion Discussion	Board Board Board Board Secretary Board Board Board Board Board Board Board Treasurer GM
10. New Business 10.1		
11. Reminders 11.1 Advise management on new board member compensation 11.2 <i>Gather the Good event: Saturday, May 3rd, Phelps Park</i> 11.3 <i>May Co-op Potluck: Thursday, May 15th, location TBD</i>	Reminder Reminder Reminder	Board Board Board
12. May Meeting 12.1 Policy Monitoring a. G4: Board Code of Conduct b. L10: Board Logistical Support c. L: Global Executive Constraint 12.2 Other Business	Confirm	Board GM GM
13. Adjourn (8:00 PM)		