



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

PLAINFIELD CO-OP BOARD OF DIRECTORS MEETING

Draft Agenda

Monday, February 22, 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</b> <b>5min</b>	Login, check-in, address any technical issues	See Zoom credentials, above	Welcome!	Chair
	<b>Preliminaries</b>			
<b>6:05-6:10</b> <b>5min</b>	Call meeting to order, agenda review, assign timekeeper	Agenda	Decide Share/Listen	Chair
<b>6:10- 6:15</b> <b>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</b> <b>5min</b>	Review and approve prior meeting's minutes	Draft minutes from January 26, 2021	Approve	Secretary
<b>6:20-6:25</b> <b>5min</b>	<b>Personnel Policy and Procedures</b>	Review final draft	Review and decide	Chair
	<b>GM Reporting</b>			
<b>6:25-6:40pm</b> <b>15min</b>	Peter's Corner	- Peter shares highlights from his monthly FYI report to the Board	Listen/Discuss	Chair GM
<b>6:40-6:50</b> <b>10min</b>	<b>Board Roles</b> -Treasurer -VP	Roseanne is interim treasurer Rose offered to serve as treasurer, leaving VP appointment open	Discuss/ decide	VP
<b>6:50-7:00</b> <b>10min</b>	<b>Policy Governance:</b> <b>The Co-op's Principals and Ends</b> <i>The mission of the co-op is further defined by our Global Ends.</i>	Review Current Ends Policies and the Cooperative Principals	Discuss	Chair VP
<b>7:00-7:05</b> <b>5min</b>		Review Draft of 2021-2022 PG calendar	Approve	
<b>7:05-7:10</b> <b>5min</b>	<b>GM Evaluation-Open Session</b>	-Review of 2020 Monitoring Table Q and A	Share/Listen/ Discuss	Secretary
<b>*Executive Session*</b> <b>7:10-7:15</b> <b>5 min</b>	<b>GM Evaluation-Executive session w/ GM</b>	-Does the GM have anything to add?		
<b>7:15-7:25</b> <b>10 min</b>	<b>GM Evaluation in Executive Session without the GM</b>	- Final review to GM by 2/28		
<b>7:25-7:30</b> <b>5min</b>	Closings	Webinars and upcoming training Doodle Poll to follow for scheduling	Discussion Decide	
<b>7:30</b>	Adjourn Meeting		Adjourn	
		<b>Good Bye, Good Job!</b>		