



**PROPOSED BOARD OF DIRECTORS AGENDA
FOR MARCH 17, 2016 6:30-9:30 PM**

Board meetings are held at
the Co-op's downtown business office
610 Columbia Street SW Olympia, Washington.
Members are welcome to attend.

| AGENDA ITEM | ACTION | TIME |
|--|---------|--------|
| Agenda Review | Share | 2 min |
| Announcements | Share | 3 min |
| Mission Statement | Read | 2 min |
| Commitments Review | Share | 3 min |
| Member Comment | Listen | 5 min |
| Poster Process <i>Review current process and concerns.</i> | Discuss | 20 min |
| Evaluate Vacancy Process <i>Review current process and evaluate last vacancy.</i> | Discuss | 20 min |
| <i>Break</i> | Relax | 10 min |
| Committee Reports <i>Board committees include: Advocacy, Co-Sound, Finance, Personnel, Local, Standing Hiring, Member Relations, Expansion, Eco-Planning, Board/Staff relations Task force, Discount Task force and the Elections Task force)</i> | Consent | 25 min |
| Staff Report | Listen | 10 min |
| Board Report Schedule <i>Assign Board reports for the Newsletter</i> | Discuss | 10 min |
| Confidentiality Agreement <i>Review sample agreement document.</i> | Discuss | 20 min |
| Board Pages and Board Handbook Brainstorm | Share | 25 min |
| Commitments & Meeting Evaluation | Share | 5 min |

Total Meeting Time: 3 hours

Executive Session (Bylaws, Section III, number 16): "Board meetings shall normally be open to the membership. The Board may close meetings at its discretion to discuss personnel matters, legal matters, or other items which require private discussion."