

THE MERC CO+OP BOARD OF DIRECTORS MEETING AGENDA

Judy Dutton, President, Sofia Galarza Liu, Vice President, Deon Whitten Treasurer; Members, Rachel Jefferson, LeAnne Richardson, Anthony Lang and Mark Sprague; Rita York Hennecke, General Manager; Assistant; Absent: Abbey Reinhardt (with notice)

Monday, November 7, 2022

Virtual

Time	Topic	Documents (linked)	Board Action/Outcome	Presenter
6:00	Consent Agenda: Agenda approval Approve meeting minutes	November Agenda October Minutes Attendance Tracker LeAnne's Birthday	Judy called the meeting to order. Build Community - favorite birthday cake or tradition October minutes approval: • Sofia moved • Mark seconded • Unanimous approval	President
6:10	Open Owner time and welcoming board member	SOP Welcome letter for visiting owners About Policy Governance	<i>None present</i>	President
6:10	GM Monitoring	EL 4: Financial Stability Ends Report	Mark moves to accept EL 4 as not compliant • Deon seconds. • Unanimous approval. Leanne moves to approve the Ends report • Sofia seconds. • Unanimous Approval.	GM
6:20	GM Monthly Update	November GM FYI	Board is informed of significant operational activities.	GM
6:30	Board Monitoring	B7 Cost of Governance	Anthony motioned to accept B7 • Deon seconds • Unanimous approval.	President
6:40	Committees	Committee Charter Template <i>Elections</i> • Voter turnout: 668 (9%)	Identify board mentors for new board members. Judy volunteered to provide mentorship to Melissa Williams.	Committee Chair

			ACM - November 15. Dress rehearsal Thursday 5:45 p.m. Review Charter Template for next month; draft potential language for December meeting	
7:00	Board Education/Learning	Potential Ends revisions , retreat follow up	Read through Ends Monitoring Process for November Reviewing Ends policy language. Share perspectives from 2022 Ends report	
7:35	Board Administration	Audit Review DRAFT Patronage Recommendation	Patronage recommendation: • <i>Mark moved to approve,</i> • <i>Sofia seconded</i> • <i>Unanimous approval</i>	
7:50	Owner time follow up			<i>None present</i>
8:00	Review and Planning	2022 Board Calendar 2022 Monitoring Checksheet	Board discussed officer nominations	
8:00	Adjourn		• LeAnne moves to adjourn • Mark seconds • Unanimous approval	
8:00	Executive Session			