

Agenda  
 Rising Tide Board Meeting  
 Thursday, February 16, 2017

	<b>Topic</b>	<b>Board Action</b>	<b>Leader</b>	<b>Documents</b>
5:00 pm	Opening Remarks, President's Report	Read/Listen, Amend	Jessie	
5:05 pm	Review/approve January 26 meeting minutes (01)	Correct/Vote	Dana	01
5:10	Management Reports <ul style="list-style-type: none"> <li>● B6 Report - turnover rate addendum (02)</li> <li>● Reporting proposal</li> </ul>	Vote	Jessie	02
5:25	Board/Committee Reports <ul style="list-style-type: none"> <li>● Finance Committee (02,03)</li> <li>● Annual Meeting Committee (04)</li> <li>● Nominating Committee (05-08)</li> <li>● Membership Committee (09-11)</li> </ul>	Discuss/Vote	All	02 03 04 05 06 07 08 09 10 11
5:55	Old Business <ul style="list-style-type: none"> <li>● CDS Contract/CDI Research (12)</li> <li>● Co-op Management Structure -- staff questionnaire (13)</li> </ul>			12 13
6:15	New Business <ul style="list-style-type: none"> <li>● Governance Committee (14)</li> <li>● Store Management Structure Committee (15)</li> <li>● Policy C5 Revision -- staff Board seat (16)</li> </ul>	Discuss	All	14 15 16
6:45	Member/Owner Comments and Discussion	Listen/Discuss	All	
6:40	Executive Session		All	
7:00	Adjourn	Close Meeting	All	

Next meeting -- March 9th, 5:00 pm, FARMS space above Rising Tide

Items for March Meeting:

- Strategic Leadership Team Policy
- Publicizing Board Reports for members