Policy & Bylaw Committee Meeting Notes
March 16, 2017
5pm – Co-op Mezzanine
Present: Idgi Potter (BOD), Laurene Sorenson (BOD), Alex Lloyd (BOD), Tim Kohler (BOD)
Absent: Kurt Obermayr (BOD), Willow Venzke (Admin)

Board Action Items:

1. Action: Policy & Bylaw committee to look at how to get good, honest staff input, including reviewing Policy B6. Discuss the option of a Board liaison to staff.—*in progress*

The committee discussed ways for the Board to have open communication with staff. One option: have Board "office hours" offsite where staff could go meet Board members and share anything with them regarding their experiences working at the Co-op.

Internal action items:

1. Willow to print new policies for each Board member once bylaws are approved. Updated: Print only appendices.

Done

- ✓ Policy & Bylaw committee to research whether it is written in our policies that we review committee charters.
- ✓ Policy and Bylaw to change language of D5 to explain what the 5:1 equity ratio is.
- ✓ Willow to find out what the lowest paid employee earns.
- ✓ Policy & Bylaw committee will determine a policy to put in the required term of a Board member before becoming president.
- ✓ Policy & Bylaw to make final changes to bylaw draft.
- ✓ Todd to connect—Laurene to talk to Thain Joyal regarding bylaws on special meetings.—*removed*