Board Monitoring Report - C3, C4, C8

4 responses

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NA

Policy C3 - Agenda Planning: We will generate and publish workable annual and monthly agendas. (Compliance with the sub-policies will demonstrate compliance with the top-level policy). Comments/Data (optional):

1 response

This top-level policy used to include a "strategic multi-year workplan" in addition to an annual agenda. We removed that line in 2019 because, at the time, we didn't have such a workplan. However, now we do, and I suggest we send this policy to P&B to add it back in, on the grounds that having a multi-year workplan is vital, and we should set that expectation for ourselves.--Cheyne

C3.1: We will create, and modify as necessary, an annual calendar that includes tasks and events
related to membership meetings, Board training schedule, monitoring schedule, Nominations
and Election Process, and the GM evaluation and compensation decision as outlined in our
Board-Management Relationship policies. On Sub-policy C3.1, the Board is:

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4 responses

Sub-Policy C3.1 Comments/Data (optional):

0 responses

No responses yet for this question.

C3.2: Board meeting agendas will be determined by the Board president, and may be modified at the meeting by a majority vote of the Board. On Sub-Policy C3.2, the Board is:

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4 responses

Sub-Policy C3.2 Comments/Data (optional):

0 responses

No responses yet for this question.

Policy C4 - Board Meetings: Board meetings are for the task of getting the Board's job done. (Compliance with the sub-policies will demonstrate compliance with the top-level policy). Comments/Data (Optional):

0 responses

No responses yet for this question.

C4.1: We will use Board meeting time for work that is the whole Board's responsibility. On Sub-Policy C4.1, the Board is:

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4 responses

Sub-Policy C4.1 Comments/Data (optional):

0 responses

No responses yet for this question.

C4.2: Meetings will be open to the membership except when executive session is officially called to deal with confidential matters. On Sub-Policy C4.2, the Board is:

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4 responses

Sub-Policy C4.2 Comments/Data (optional):

0 responses

No responses yet for this question.

C4.3: We will make and document decisions through the use of motions, seconds and majority vote. On Sub-Policy C4.3, the Board is:

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4 responses

Sub-Policy C4.3 Comments/Data (optional):

0 responses

No responses yet for this question.

Policy C8 - Governance Investment: We will invest in the Board's governance capacity. (Compliance with the sub-policies will demonstrate compliance with the top-level policy). Comments/Data (Optional):

1 response

Last year it was asked, "This statement is vague. What and why will we invest? What is the goal?" This is a good question; I'd support sending this to P&B so we can review the top-level policy. Should it say "The Board will invest sufficiently in its governance capacity to allow it to govern with excellence"? That seems like a more sensible largest bucket.--Cheyne

C8.1: We will present the Board's annual budget to the owners at a regular meeting on or by December 1 of each year. On Sub-Policy C8.1, the Board is:

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4 responses

Sub-Policy C8.1 Comments/Data (optional):

1 response

If we end up sending C8 to P&B, I think we should revert this subpolicy to simply requiring us to so it "in a timely way", since our work calendars should establish dates like this. But if not I'm not going to fight for this hill.--Cheyne

C8.2: We will make sure that the Board has adequate resources to perform the duties enumerated in the Co-op's governing documents and applicable laws and regulations.On Sub-Policy C8.2, the Board is:

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4 responses

Sub-Policy C8.2 Comments/Data (optional):

0 responses

No responses yet for this question.

C8.3: We will incur governance costs prudently.
a. We will offer training opportunities to Board candidates, new directors, and continuing directors. b. We will obtain outside professional assistance as necessary. c. We will use human and technological resources as necessary to facilitate communication with owners. d. We will use professional administrative support. On Sub-Policy C8.3, the Board is:

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4 responses

Sub-Policy C8.3 Comments/Data (optional):

0 responses

No responses yet for this question.

C8.4: To support diverse Board involvement, reimbursement will be available for reasonable
costs of Board members related to participation in Board meetings and retreats. a. These costs will include, but not be limited to, dependent care, transportation,
and disability services. On Sub-Policy C8.4, the Board is:

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4 responses

Sub-Policy C8.4 Comments/Data (optional):

1 response

This subpolicy is new since last year. In compliance to the best of my knowledge, counting on anyone who thinks we're out of compliance to let us know--Cheyne

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