# Board Policy Monitoring - Policy C3: Agenda Planning

Visit https://moscowfood.coop/coop-policies to review this policy.

* Required

We will generate and publish workable annual and monthly agendas. (Compliance with the sub-policies will demonstrate compliance with the top-level policy). Comments (Optional):

Yes, this is organized and executed correctly.

publish where? What does 'workable' mean?

This top-level policy used to include a "strategic multi-year workplan" in addition to an annual agenda. If the Board agrees with the BOCC communication plan's idea to create such a workplan, then we should send this policy to P&B to add the workplan back in.--CM

9 out of 10 participants have taken this survey.

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 Elections process, and the GM evaluation and compensation decisions as outlined in our Board-Management Relationship policies.

9 responses

C3.1) Comments (optional):

4 responses

I'm not sure what mentorship meetings are.

Great strides have been made in making these better and comprehensive.

I believe this should say "membership" meetings, not "mentorship" meetings.

We were out of compliance with this until we updated the annual calendar in May (the old calendar didn't include the GM eval and compensation decision process). Now in compliance! :) --Cheyne

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.

9 responses

C3.2) Comments (optional):

0 responses

No responses yet for this question.