

## HARVEST BOARD OF DIRECTORS MEETING AGENDA—DECEMBER 3, 2007

Public agenda:

<b>Time</b>	<b>Topic</b>	<b>Action</b>	<b>Facilitator</b>	<b>Documents</b>
5	Review agenda		S. Clifford	Agenda
5	Ratify election results & seat directors	Ratification	J. Myszka	Results
5	Officer elections	Discuss, decide	J. Myszka	Officer job descriptions
5	Public comment	Listen	S. Clifford	None
10	GM Report	Listen	M. St. Clair	Distributed
5	Cooperative Board Leadership Development (CBLD)	Discuss, decide	J. Myszka	CBLD contract
10	Bylaw changes, BoD code of conduct & removal for cause	Discuss, decide	S. Clifford	Proposed bylaw changes
30	Membership reporting – BoD goals and expectations of GM	Discuss, decide	S. Clifford	Revised proposal & Brattleboro document
40	GM Compensation timeline	Discuss, decide	J. Myszka	Proposed timeline
10	Calendar	Discuss, decide	B. Adams	Proposed BoD calendar
5	Meeting minutes approval	Approve	S. Clifford	Minutes in packet
Close public session Total minutes: 130 (2 hours, 10 min)				