

Weaver Street Market Board of Directors Agenda

Wednesday, November 10

Start		Topic	Desired outcome	Relevant Policies (See Board Policy Manual)
6:00	1	Preliminaries		
		a. Owner input	Listen	C-3.3
		b. Agenda	Review/Edit	C; C-3.1.c
		c. Minutes (i. Aug 11; ii. Oct 13)	Approve	C-5.5

6:10	2	Board Process - Monitoring Accountability		
	10m	a. 2021 Elections (from Elections Committee)	Accept monitoring report; Appoint initial committee members for 2022	C2-4.b; C8-3.c
	60m	b. Ends Monitoring Report (From GM)	Accept	C-2.4.a; D-4; A
		c. Executive Limitations Policies (from GM): B5 Treatment of Consumers	Accept	C-2.4.a; D-4; B-5
		Board Process - Budget Update		
	3m	d. Quarterly Board Budget Report	Inform	C-7.2,7.3

7:23	3	Incidental Information:		
	5m	a. GM Report	Understand	B-7

7:28	4	Closings		
	7m	a. Decisions & Tasks	Review for accuracy	C-5.5
		b Meeting evaluation	Assess	C-1.4

7:35	5m	Break		
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7:40	5	Executive Session - Auditor, Personnel		
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