

Agenda: CC Meeting June 3, 2019, 6:30pm, chez Co-op

Facilitator: Vicky; Notes: Duija

- 1) Establish quorum; (read Consensus Statement?)
- 2) Read and approve CC meeting minutes of last meeting
- 3) New business?
- 4) APF/Contact items: None
- 5) Action items:
 - a) Manager:
 - i) Done: settled insurance questions, spoke with Doug, updated IC Agreement
 - ii) Done: followed up on Chloe proposal – in dialogue; quick discussion of 5Rhythms®
 - iii) Done: key inventory
 - iv) Done: approached Tracy J re CPR training (no reply yet)
 - v) Done: draft facilitators and coordinators committees update, agenda suggestions, email to F & C
 - vi) Done: Community Agreements to web, table, binder, newsletter
 - vii) Done: draft newsletter
 - viii) Not done: draft facilitators and coordinators protocols update
- 6) Manager report on other items:
 - a) Stats, trends, Financials
 - b) Review of bookkeeper role and cost
- 7) Communication protocols refresher
- 8) Facilitator Committee meeting report (Alec?)
- 9) Coordinator Committee meeting (now that Sandy's back)
- 10) Independent Contractor Agreement final – discuss implementation
- 11) Keys: Tracy, Ana, JJ, Doug, Samwell, (Alec?) = 5/6. Negotiate with Elise? Policy and ask?
- 12) MC newsletter email: draft emails for input
- 13) Safety: policy (to include in coordinator protocols update); pre-emptive action, Marshals; incidents; incident reporting; C may warn, CC suspend, ban?
- 14) For consensus:
 - a) Independent Contractor Agreement final version & implementation
 - b) Newsletter
 - c) Keys policy
 - d) Safety policies and protocols
- 15) Set next meeting date & place, facilitator, agenda items: