



## Council Retreat Notes

March 10, 2021

**Present:** Eric Jacobson, Eva Schectman, Steven Farnham, RJ Adler, Olivia Dunton, Catherine Lowther, Deb Robinson, Jen Porrier, Rachel Andreyev, Andrew Sullivan, Kari Bradley, Jade Barker

Jade introduced herself and asked attendees to introduce themselves.

Jade led a discussion of the role of the council. The council collectively oversee co-operative activities and outcomes using policy. She discussed the importance of the bylaws and governing policies and introduced the four pillars of cooperative governance: teaming, democracy, strategic leadership and accountable empowerment. Jade provided an introduction to Policy Governance. The council participated in a policy scavenger hunt exercise.

Jade introduced the concept of strategic leadership. Each council member identified top desired outcomes and shared in small group discussions. The council conducted a prioritization exercise and reflected on results.

Council members shared top takeaways from session.