

**Silver City Food Co-op — Board Meeting Agenda**  
**Monday June 25, 2018— 4:30 p.m. to 7:00 p.m. —**  
**NEW LOCATION: The Volunteer Center - 501 East 13th Street.**

**A. Welcome (4:30-4:45pm, 15 minutes)**

1. **Approve agenda**
2. Member Comments (10 min available)  
Ten minutes are set-aside at the beginning of every board meeting for member comments. The time will be divided evenly among those members who would like to speak. If ten minutes is insufficient, a special meeting may be called on another day. If a member wants more time, he/she can contact the president and ask to be added to the agenda. Please make this request at least one week before the meeting.
3. Kudos or Appreciation of Board Members
4. Directors' Announcements

**B. Videoconference meeting with Bill Gessner (4:45-5:00pm, 15 minutes)**

1. Meet and ask questions of CDS financial planning consultant

**C. Old Business (5:00-5:15pm, 15 minutes)**

1. Approve May board meeting minutes
2. Proposal for Every Other Month Board Business Meetings and Revised Calendar

**D. Monitoring Report (5:15 – 5:35, 20 minutes)**

1. Acknowledge B1 (Staff Treatment) Monitoring Report
2. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report
  - o Questions on Manager's Report

**E. Committee Decisions and Announcements (5:35-5:40, 5 minutes)**

1. Member Connect (MC) Meeting notes: Who will write GG article due to one other board member July 1?
2. Recruitment, Orientation and Development (ROD) No meeting
3. Board and Manager Evaluation (BME) No meeting
4. Finance Committee (FN) No meeting
5. Bylaws Review Committee (BR) No meeting

**F. Pope Street Expansion project (5:40-6:40pm, 60 minutes)**

1. Review business plan; ask questions
2. Proposal for Expansion project manager-board liaison
3. Discuss bids for Board-GM relationship support; market study; financial planning
4. Discuss member loan campaign

**G. Break (6:40-7:00pm, 20 minutes)**

**H. Board Meeting Closure (7:00 – 7:15, 15 minutes)**

Review task list, tabled items, if any, and calendar.

**Executive Session if needed on real estate matter**