

**Silver City Food Co-op – Board Meeting Agenda**  
**Wednesday, January 28, 2026, 5:30- 7:30 PM**  
**907 Pope St.**

1. Welcome, Introductions and Membership/Board Discussion (5:30 – 5:40 PM)
  - a. Minutes – **Approved** by consensus December 22, 2025
  - b. Director announcements – Garbanzo Gazette and board articles
  - c. Member comments
2. Old Business (5:40 – 6:00 PM)
  - a. Concern coordinator update
  - b. 2026 board calendar - **Approve**
3. New Business - (6:00 – 6:30 PM)
  - a. Collect signed COI and confidentiality forms from all board members
  - b. Appreciation for departing board member – Kristina Kenegos
  - c. Seating new board members – Cinde Thomas Jimenez and Stephanie Cochran
  - d. Elect officers and approve committee assignments (including Concern Coordinator) - **Approve**
  - e. Set date for Spring Retreat
  - f. Discussion of board member orientation of the store
  - g. Discussion of location for future board meetings
  - h. Job description/tasks for board administrator
4. Committee Decisions and Announcements (6:30 – 6:35 PM)
  - a. Finance Committee – no report (Gwen)
  - b. Member Connect Committee – no report (Kristina)
  - c. Elections Committee – no report (Sandy)
  - d. BME Committee – Tabled to Executive Session (Tuan)
5. Monitoring Reports (6:35 – 7:05 PM)
  - a. B9 – Emergency Succession - (Kevin) – **Accept**
  - b. Annual Summary – B7 (Kevin) – **Accept**
  - c. B7 – Communication to the Board – (Kevin) – **Accept**
  - d. Ends Check – Access to Food – (Kevin) – **Accept**
6. Board meeting closure (7:05 – 7:20 PM)
  - a. Task list – Preparation for February meeting
    - i. All board members:
      - o By Feb.15, individually provide your evaluation of the GM based on his self-evaluation to the BME chair
    - ii. Secretary:
      - o Update co-op board roster with current board information
      - o Instruct board admin to update board members on co-op website
      - o Report new officers to GM to change board member compensation
    - iii. All Committees:
      - o Choose Chair for your committees (if not already done at board meeting)
      - o Review committee charter and report changes for approval
      - o Nominate member-owners to committees
    - iv. Finance Committee:
      - o Review B1 monitoring reports (4<sup>th</sup> quarter 2025)
    - v. Elections Committee:

- Finalize candidate requirements for board approval
  - Develop recruitment and election calendar for 2026 (include Vice President before submitting final version)
- vi. Board and Management Evaluation Committee:
  - By Feb 28, write a letter to the GM that will constitute the full evaluation
- vii. Member Connect Committee:
  - With GM, determine date of 2026 GMM picnic and reserve the venue
- b. Tabled items
- c. Board Member Unavailability
- d. Next Board Meeting February 25, 2026, 5:30 PM; Location: TBD

**7. Executive Session (7:30 – 8:00 PM)**

Review of individual and board evaluations