

Silver City Food Co-op – Board Meeting Agenda
Wednesday, December 17, 2025, 5:30- 7:15 PM
520 N. Bullard Street

1. Welcome, Introductions and Membership/Board Discussion (5:30 – 5:40 PM)
 - a. Minutes – **Approved** by consensus November 22, 2025
 - b. Director announcements
 - c. Member comments
2. Old Business (5:40 – 5:45 PM)
 - a. Concern coordinator update
3. New Business - (5:45 – 5:50 PM)
4. Committee Decisions and Announcements (5:50 – 6:05 PM)
 - a. Finance Committee (Gwen)
 - i. Board budget
The budget was approved at the November meeting. The final edited version is attached to the board packet for December.
 - b. Member Connect Committee
 - c. Elections Committee (Sandy)
 - i. Update on election results
 - ii. Planning for new member orientations
 - d. BME Committee – (Tuan)
5. Monitoring Reports (6:05 – 6:30 PM)
 - a. B2 – Planning and Financial Budgeting – (Kevin) – **Accept**
 - i. Review proposed 2026 Co-op budget - **Accept**
 - b. B7 – Communication to the Board – (Kevin) – **Accept**
 - c. Ends Check – Environmental Impact (Kevin) – **Accept**
6. Board meeting closure (6:30 – 6:45 PM)
 - a. Task list – Preparation for January meeting
 - i. President
 - Prepare 2026 calendar for review; distribute to board members for edits prior to January meeting
 - With board, develop roster of officers and committee chairs for approval at January meeting
 - ii. EC – Orientation of new board members
 - iii. BME and GM
 - Review summary of monitoring reports for GM
 - Request GM's self-evaluation of performance by Jan. 15
 - b. Tabled items
 - c. Board Member Unavailability
 - d. Next Board Meeting January 28, 2026, 5:30 PM; Location: 520 N. Bullard St.
7. **Executive Session (6:45 – 7:15 PM) – Tabled until January board meeting**
Review of individual and board evaluations