Silver City Food Co-op — Board Meeting Agenda
Wednesday, April 27, 2022 — 5:30 P.M. to 7:30 P.M.
Meeting at 907 Pope Street and on Zoom*

I.   Welcome, Introductions, and Membership/Board Discussion (5:30-5:45, 15 minutes)
      A.   <mark>Approve Agenda</mark>
      B.   Director Announcements
      C.   Member Comments

II.   Old Business (5:45-6:00, 15 minutes)
      A.   <mark>Approve March Board Meeting Minutes</mark>
      B.   Concern Coordinator Update

III.   Monitoring Reports (6:00-6:30, 30 minutes)
      A.   Monitoring Policy B7 (Communication to the Board)
            a)   <mark>Acknowledge B7</mark>
      B.   Monitoring Policy B4 (Membership Rights and Responsibilities)
            a)   <mark>Accept Interpretation</mark>
            b)   <mark>Accept Data</mark>

IV.   Committee Decisions and Announcement (6:30-7:00, 30 minutes)
      A.   Member Connect (MC) Update
            1.   Committee Update and GMM Planning
            2.   June GG Article
      B.   Elections Committee Update
            1.   Committee Update
            2.   Retreat Schedule
      C.   Board and Management Evaluation
            1.   Committee Update
      D.   Finance Committee
            1.   Committee Update

V.   Preparing for May Board Meeting (7:00-7:10, 10 minutes)
      A.   All Committees
            1.   EC and all board members: Recruit new board members
            2.   Prepare meeting notes
            3.   Review meeting calendars and Board calendar and revise if necessary
            4.   Accept written financial report prepared by GM for GMM (Must satisfy NMSA 53-4-33) (This might need to be an email acknowledgement to be recorded in May minutes)

      B.   B Policy Reports

            1.   Monitor policy B1 (Financial Condition and Activities)
            2.   Monitor policy B7 (Communication to the Board)

VI.   Board Meeting Closure (7:10-7:15, 5 minutes)
    1. Task List

    2. Tabled Items

    3. Board Member Unavailable Dates (April 27th through May 25th)

    4. Next Board Meeting May 25th

* Contact Shanti at shantifo@gmail.com if you wish to attend the Board Meeting via Zoom and a link will be provided.