

Silver City Food Co-op — Board Meeting Agenda
Wednesday, August 24, 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 (5:30-5:40, 10 minutes)
 - A. Approve Agenda
 - B. Director Announcements
 - C. Member Comments

- II. Old Business (5:40-5:50, 10 minutes)
 - A. Approve July Board Meeting Minutes
 - B. Concern Coordinator Update
 - C. Board File Management

- III. Committee Decisions and Announcement (5:50-6:20, 30 minutes)
 - A. Member Connect (MC) Update (10 Minutes)
 - a) Meeting Notes
 - B. Elections Committee Update (10 Minutes)
 - a) Executive Session
 - C. Board and Management Evaluation (0 Minutes)
 - a) Next meeting is in September
 - D. Finance Committee (45 minutes)
 - a) Meeting Notes

- IV. Monitoring Report (6:20-7:00, 40 minutes)
 - A. Monitoring Policy B7 (Communication to the Board)
 - a) Acknowledge B7
 - B. Monitor policy B1 (Financial Condition)
 - a) Accept Interpretation
 - b) Accept Data

- V. Preparing for August Board Meeting (7:00-7:05, 5 minutes)
 - A. All Committees
 - 1. Committee Chairs prepare meeting notes
 - 2. EC – publish candidate statements in GG and schedule in person table at coop

 - B. B Policy Reports
 - a) Monitor policy B7 (Communication to the Board)
 - b) Monitor policy B3 (Asset Protection)

- VI. Board Meeting Closure (7:05-7:10, 5 minutes)
 - a) Task List
 - b) Tabled Items
 - c) Board Member Unavailable Dates (July 28th through August 24th)
 - d) Next Board Meeting August 24th

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