Silver City Food Co-op — Board Meeting Agenda
Wednesday, December 22, 2021 — 5:30 P.M. to 7:30 P.M.
Meeting via in Zoom*

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

II.   Old Business (5:45-6:00, 15 minutes)
    A.   ==Approve November Board Meeting Minutes==
    B.   Concern Coordinator Update

III. New Business
    A.   2022 Board Calendar (6:00-6:05), 5 minutes

IV.   Committee Discussion and Announcement (6:05-6:35, 30 minutes)
    A.   Member Connect (MC) Update
        1.   Committee Update
        2.   ==Approve May 15, 2022 as General Membership Meeting Date==
        3.   February GG Article
    B.   Elections Committee Update
        1.   Election Results
    C.   Board and Management Evaluation
        1.   Committee Notes
        2.   Evaluations in Executive Session
    D.   Finance Committee
        1.   ==2022 Governance Budget==

V.   Break (6:35-6:45 10 minutes)

VI.   Monitoring Reports (6:45-7:15, 30 minutes)
    A.   Monitoring Policy B1 (Financial Condition and Activities)
        a)   *==Accept Data (corrections from November report)==*
    B.   Monitoring Policy B8 (Board Logistic Support)
        a)   *==Accept Interpretation==*
        b)   *==Accept Data==*
    C.   Monitor policy B2 (Planning and Financial Budgeting)
        a)   *==Accept Interpretation==*
        b)   *==Accept Data==*
    D.   Monitoring Policy B7 (Communication to the Board)
        a)   *==Acknowledge B7==*

VII. Preparing for January Board Meeting (7:15-7:25, 10 minutes)
    A. New Business
        1. Seat new board members
        2. Determine Board Officers for 2022
        3. Determine committee membership and chairs for 2022
    B. Elections Committee
        1. 2022 Election calendar
    C. Board and Management Evaluation Committee
        1. Board Evaluations
        2. Complete GM evaluation summary
    D. Finance Committee
        1. Review 2021 and 2022 Budget
    E. B Policy Reports
        1. Monitor policy B9 (Emergency Succession)
        2. Monitor policy B7 (Communication to the Board)
    F. Approve Board Calendar for 2022

VIII. Board Meeting Closure (7:25-7:35, 10 minutes)
        1. Task List

        2. Table Items

        3. Board Member Away Dates (December 16th through January 26th)

        4. Next Board Meeting January 26th

IX. Executive Session for Board and GM Evaluations (7:35-8:00 25 minutes)

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