

**Silver City Food Co-op — Board Meeting Agenda**  
**Wednesday, June 22, 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 May Board Meeting Minutes
  - B. Concern Coordinator Update
  - C. Board File Management
  - D. Columinate Webinars
  
- III. Committee Decisions and Announcement (5:50-6:20, 30 minutes)
  - A. Member Connect (MC) Update (10 Minutes)
    - 1. Committee Update
  - B. Elections Committee Update (10 Minutes)
    - 1. Committee Meeting Notes
    - 2. Approve three board seats for 2022 Board Election
    - 3. Approve 2022 Candidate Packet
  - C. Board and Management Evaluation (0 Minutes)
    - 1. No Update
  - D. Finance Committee (45 minutes)
    - 1. Approve Clifford, Cooper, and Ross for Financial Review and/or Audit for 2022 to 2024
  
- IV. Monitoring Report (6:20-6:50, 30 minutes)
  - A. Monitoring Policy B7 (Communication to the Board)
    - a) Acknowledge B7
  
- V. Preparing for July Board Meeting (6:50-6:55, 5 minutes)
  - A. All Committees
    - 1. Committee Chairs prepare meeting notes
  
  - B. B Policy Reports
    - 1. Monitor policy B7 (Communication to the Board)
    - 2. Monitor policy B5 (Treatment of Customers)
  
- VI. Board Meeting Closure (6:55-7:00, 5 minutes)
  - 1. Task List
  - 2. Tabled Items
  - 3. Board Member Unavailable Dates (June 23<sup>rd</sup> through July 27<sup>th</sup>)
  - 4. Next Board Meeting July 26<sup>th</sup>

**\* Contact Shanti at [shantifo@gmail.com](mailto:shantifo@gmail.com) if you wish to attend the Board Meeting via Zoom and a link will be provided.**