

Silver City Food Co-op — Board Meeting Agenda
Wednesday, March 30, 2022 — 5:30 P.M. to 7:30 P.M.
Meeting via in Zoom*

Section One: Outgoing Board Business

- 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 February Board Meeting Minutes
 - B. Concern Coordinator Update

- III. Committee Decisions and Announcement (6:00-6:20, 20 minutes)
 - A. Member Connect (MC) Update
 - 1. Committee Update
 - 2. May GG Article
 - B. Elections Committee Update
 - 1. Committee Update
 - C. Board and Management Evaluation
 - 1. No Meeting
 - D. Finance Committee
 - 1. Committee Update

- IV. Monitoring Reports (6:20-7:10, 30 minutes)
 - A. Monitoring Policy B6 (Employee Treatment)
 - a) Accept Interpretation
 - b) Accept Data
 - B. Monitoring Policy B7 (Communication to the Board)
 - a) Acknowledge B7

- V. Preparing for April Board Meeting (7:10-7:20, 10 minutes)
 - A. All Committees
 - 1. MC and BME - review committee charter and revise if necessary
 - 2. EC and all board members: Recruit new board members
 - 3. Prepare meeting notes
 - 4. Review meeting calendars and Board calendar and revise if necessary
 - 5. 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. MC
 - 1. MC: present 2022 GMM plans for board review
 - 2. GG Article due by the 10th of the month; must be reviewed by one other board member prior to submitting

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- C. B Policy Reports
 - 1. Monitor policy B4 (Membership Rights and Responsibilities)
 - 2. Monitor policy B7 (Communication to the Board)

- VI. Board Meeting Closure (7:20-7:25, 5 minutes)
 - 1. Task List

 - 2. Tabled Items

 - 3. Board Member Unavailable Dates (March 31st through April 27th)

 - 4. Next Board Meeting April 27th – Hybrid in person and Zoom?

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