

Silver City Food Co-op — Board Meeting Agenda
Wednesday September 25, 2019— 5:30 P.M. to 7:30 P.M.
LOCATION: 907 Pope St.

- I. Welcome / Membership-board discussion (5:30-5:50 20 minutes)**
 - A. Approve agenda
 - B. Directors' Announcements
 - C. Members' comments

- II. Old Business (5:50-6:00, 10 minutes)**
 - A. Approve August board meeting minutes

- III. New Business (6:00-6:15 pm, 10 minutes)**
 - A. Report from Executive Session. Board Decision to hire Garland McQueen as interim General Manager.
 - B. Approved MC Charter

- IV. Committee Decisions and Announcements (6:10-6:30 pm, 20 minutes)**
 - A. Member Connect (MC) notes
 - B. Recruitment, Orientation and Development (ROD) No Meeting
 - C. Board and Management Evaluation (BME) No Meeting
 - D. Finance Committee (FN) No Meeting
 - E. Pope Street Project Committee (PSPC) notes
 - F. Bylaws Review Committee (BR) verbal report on results
 - G. General Manager Search Committee (GMSC) update

- V. Monitoring Reports (6:30 -6:50 pm, 20 minutes)**
 - A. Acknowledge B3 (Asset Protection)
 - B. Acknowledge B7 (Communication to Board/ Manager's report)

- VI. Board Meeting Closure (6:50 – 7:00 pm, 10 minutes)**

Review task list, tabled items, if any, and calendar.

- VII. Executive Session**