

Silver City Food Co-op — Board Meeting Agenda
Wednesday June 19, 2018— 4:30 p.m. to 6:30 p.m. —
LOCATION: 907 Pope St.

I. Welcome (4:30-4:50pm, 20 minutes)

- A. Approve agenda
- B. Directors' Announcements
 - 1. CDS Consultants has changed its name: Columnate
- C. Members' comments (10 minutes are set aside at business board meetings for any comments from members. Much more time is allocated at non-business board meetings every other month.)

II. Old Business (4:50-5:10pm, 20 minutes)

- A. Approve May board meeting minutes
- B. Joe Zwiebach is no longer general manager of the Co-op. Mike Madigan is acting general manager of the Co-op. The board has formed a General Manager search committee and is in its early steps. No interim GM is being sought. The position of assistant manager is temporarily vacant, but some responsibilities have been assumed by other staff.
- C. Decide Board officer roles and committee chairs.
- D. Betty Mishuk is putting together documents for member loan offering. Decision on proposal to hire Peter Chestnut to review documents at \$1500.

III. New Business (5:10-5:20pm, 10 minutes)

- A. Ad hoc GM search committee has formed and is working (Jennifer, Scott, Kristin)
- B. Staff outreach and input regarding GM search has occurred with staff survey (Kristin, Scott, Julianna)
- C. Changes to B reports format are in final editing stages (BME)

IV. Committee Decisions and Announcements (5:20-5:30pm, 10 minutes)

- A. Member Connect (MC) No meeting
- B. Recruitment, Orientation and Development (ROD) notes
- C. Board and Management Evaluation (BME) no meeting
- D. Finance Committee (FN) notes (no meeting)
- E. Pope Street Project Committee (PSPC) notes
- F. Bylaws Review Committee (BR) notes

V. Monitoring Reports (5:50-6:20pm, 30 minutes)

- A. Acknowledge B6 (Manager's Report)
- B. Acknowledge B1 (Staff Treatment) Monitoring Report
- C. Acknowledge B8 (Customer Service and Value) Monitoring Report
- D. Acting general manager presentation on B reports (20 minutes)
 - 1. Questions/comments on B reports

VI. Board Meeting Closure (6:20 – 6:30, 10 minutes)

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