

**Silver City Food Co-op — Board Meeting Agenda**  
**Wednesday March 20, 2019— 5:30 p.m. to 7:50 p.m. —**  
**LOCATION: 907 Pope St, Meeting Room**

**I. Welcome (5:30-5:35pm, 5 min)**

- A. Approve agenda
- B. Board announcements  
Cooperative Café in Albuquerque cancelled

**II. Membership-board discussion (5:35-7:05pm, 90 min)**

- A. Introduction of the board candidates for the 2019 election (30 min.)
- B. Architect discussion (15 min.)
- C. Update on GMM plans (10 min.)
- D. Strategic plan discussion (20 min.)
- E. Open discussion (15 min.)

**III. Board Decisions or Business (7:05- 7:30pm, 25 min)**

- A. Approve February board meeting minutes
- B. Approve Proposed date, location, and topic of the Spring Retreat
  - 1. June 7-8, 907 Pope St., Policy Governance and new policies
- C. PSPC decisions recommended:
  - 1. Proposal to hire Silver Architects, Steven Shelendich, for preliminary design including schematics and preliminary construction cost estimate, which we would like to have ready for the GMM on May 5th.
  - 2. Proposal for the Bi-Laws Committee to become active and work on changes to the bi-laws to allow for the lease or sale of co-op property and to allow for the sale of preferred shares (understanding the preferred shares process may be long and we would like to be set up for preferred shares for this or future phases of the expansion).
- D. Decide month strategic plan will be reviewed, with GM input, in 2019
- E. First read of proposal to hire Peter Chestnut, legal advice on preferred shares and member loans
- F. First read of proposal to hire Ben Sandel, CDS member loan consultant

**IV. Monitoring Report Discussion (7:30 – 7:40pm, 10 min)**

- A. Acknowledge B2 (Compensation and Benefits) Monitoring Report
- B. Acknowledge B6 (Manager's Report)

**V. Board Meeting Task List and Closure (7:40 – 7:50pm, 10 min)**

- A. Review task list, tabled items, if any, and away dates.