

# Silver City Food Co-op — Board Meeting Agenda

Wednesday July 19, 2017— 4:30 p.m. to 7:30 p.m. — 614 N. Bullard St.

## A. Welcome (4:30 – 4:45, 15 min)

1. Check in: BME pre-meeting evaluation
2. Approve Agenda
3. Member Comments (10 min available).  
Ten minutes are set-aside at the beginning of every board meeting for member comments. The time will be divided evenly among those members who would like to speak. If ten minutes is insufficient, a special meeting may be called on another day. If a member wants more time, he/she can contact the president and ask to be added to the agenda. Please make this request at least one week before the meeting.
4. Kudos or Appreciation of Board Members
5. Directors' Comments and Announcements

## B. Old Business (4:45 – 5:00, 15 minutes)

1. Approve June board meeting minutes
2. Approve May board meeting minutes
3. Member-Owner comments – Sharon Bookwalter: Staff Policy (5 min)
4. Member-Owner comments – Veronique De Jaeger: Strategies for Sustainability (5 min)
5. Certify validity of the June, 2017 election, the vote count, and the terms of the newly elected directors. Details of the election are:  
Total valid ballots: 322  
Invalid ballots: 20  
Candidate Laurinda Anderson: 270 votes; will serve a 3-yr term  
Candidate Steve McGarity: 206 votes; will serve a 3-yr term  
Candidate Robert Fischhoff: 182 votes; will serve a 2-yr term  
Candidate Mike Guisto: 157 votes  
Three write in candidates – 1 vote each
6. MC requests board approval for Election Results press release  
MC requests a discussion for the board: Is a GG article for the second election needed?

## C. Break (5:00 – 5:20, 20 minutes)

Remember, we are still responsible for bringing our own meals.

## D. Seat New Board (5:20 – 6:00, 40 minutes)

1. Welcome newly elected board members Laurinda Anderson, Steve McGarity and Robert Fischhoff and returning board members Karen Strelko, Jean-Robert Beffort, Jennifer Johnston and Nancy Coates.
2. All board members read and acknowledge the code of conduct (Policy D4.11)
3. Elect officers
4. Develop committee rosters and chairs, and propose committee meeting calendars for the standing committees (FN, MC, ROD, BME)
5. Appoint concern coordinator and backup

## E. Monitoring Reports (6:00 – 6:20, 20 minutes)

1. Acknowledge B8 (Customer Service and Value) Monitoring Report.
2. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report.
  - o Manager's Report
  - o Market Café Condition Report

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**F. Committees (6:00 – 6:02, 2 min)**

1. Member Connect (MC)  
Meeting notes. All recommendations for board action are under Old Business (B.4)
2. Recruitment, Orientation and Development (ROD) No Meeting
3. Finance Committee (FN) No Meeting
4. Board and Manager Evaluation (BME) No Meeting

**G. Board proposals and Discussions (6:02-6:30, 28 mins)**

1. Proposal - Sounding Board Meetings (Nancy Coates) (20 min)
2. Discussion – establishing new temporary committees (8 min)
  - a. Bylaws Revision Committee
  - b. Others?

**H. Safe, Strategic Conversations (6:30 – 7:00, 30 min)**

As many minutes as possible are set-aside in every board meeting for Safe Strategic Conversations (SSCs). An SCC usually begins with a stated purpose and is about building insight for making decisions (not about making the decisions) and/or clarifying roles (for example, who has decision-making authority). The idea of these discussions is to break down barriers between the board and operations in discussing issues so that we can help each other. Typically, nothing from an SCC is documented in the meeting minutes.

**I. Board Meeting Closure (7:00 – 7:30, 20 min)**

1. Review tasks, tabled items, and calendar.
2. Meeting Evaluation