

**Silver City Food Co-op — Board Meeting Agenda**  
**Wednesday May 16, 2018— 4:30 p.m. to 7:00 p.m. —**  
**NEW LOCATION: The Volunteer Center - 501 East 13th Street.**

**A. Welcome (4:30 – 4:45, 15 minutes)**

1. Introductions
2. Approve agenda
3. Table approval of April board meeting minutes
4. Approve newly elected board members, Jennifer Johnston (3 years), Dan Herbison (3 years), Shanti Ceane (2 years); appointee, Julianna Flynn (1 year)
5. 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.
6. Kudos or Appreciation of Board Members
7. Directors' Announcements

**B. Certify Election, Appoint Officers, and Assign Committees (4:45-5:15pm, 30 minutes)**

1. Certify Election validity (239 valid votes; more than 50% of the vote for each of the candidates) Vice President
2. Thank you to outgoing officers; assign president, vice president, treasurer, and secretary (review roles in D policy section of your board book)
3. Choose committee chairs for ROD, MC, BME, and Finance
4. Assign members to each committee (see committee descriptions in back of board book)

**C. Committees Decisions and Announcements (5:15 – 5:45, 30 minutes)**

1. Member Connect (MC) Meeting notes: Only topics discussed were last minute details of GMM planning, new development with Lifequest building; no confirmation of what will be on our board page in the GG this month. Give update now.
2. Recruitment, Orientation and Development (ROD) Meeting notes
3. Board and Manager Evaluation (BME) No Meeting
4. Finance Committee (FN) Meeting notes
5. Bylaws Review Committee (BR) no meeting, what is update?
6. Feasibility Committee Meeting No meeting  
Charter has lapsed; no immediate plans to renew it

**D. Monitoring Report (5:45 – 6:05, 20 minutes)**

1. Acknowledge B4 (Financial Condition) Monitoring Report
2. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report
  - o Questions on Manager's Report

**E. Break (6:05 – 6:25)**

**F. Discussion – Business Plan for Lifequest building update (6:25 – 6:55, 15 min)**  
(see Financial Strategies and Business Plan update document in the packet)

**G. New Proposal – Every Other Month Business Meetings (6:55 – 7:00, 5 min)**

Discuss whether moving to an every-other-month, decision (business) meeting after June will better serve the Board and management communication needs (see proposal in packet)

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**H. Board Meeting Closure (7:00 – 7:15, 15 minutes)**

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