

Silver City Food Co-op — Board Meeting Agenda
Wednesday April 17, 2018— 4:30 p.m. to 6:15 p.m. —
LOCATION: 907 Pope St.

- I. Welcome (4:30-4:45pm, 15 minutes)**
 - A. Approve agenda
 - B. Directors' Announcements
 - 1. Board members, remember deadline for requesting a switch from gift card to 20% discount is 15th of the month
 - C. Members' comments (10 minutes are set aside at each board meeting for any comments from members. Much more time is allocated at non-business meetings.)

- II. Old Business (4:45-5:00pm, 15 minutes)**
 - A. Approve March board meeting minutes
 - B. Move Retreat date up a week so board member can attend CCMA?
 - C. Board approved through executive session, the decision to pursue primarily bank loan and grants only, as most affordable strategy for construction of Phase I, based on pro formas. Full member loan campaign is tabled until Phase II.

- III. New Business (5:00-5:15pm, 10 minutes)**
 - A. Progress on annual report to members from the board and GM (see 2018 tax return)
 - B. Board members attend Finance Committee May 8, 2-4pm, if you want in depth review of the tax return and annual review of Co-op finances by Denise Cooper, our contract accounting/tax firm.

- IV. Committee Decisions and Announcements (5:15-5:50, 35 minutes)**
 - A. Member Connect (MC) Notes
 - 1. Review and update on GMM (see GMM planning spreadsheet)
 - B. Recruitment, Orientation and Development (ROD) notes
 - 1. Election update
 - C. Board and Management Evaluation (BME) no meeting
 - 1. Policy re-write update
 - D. Finance Committee (FN) notes (no meeting)
 - E. Pope Street Project Committee (PSPC) notes None submitted
 - 1. Verbal update
 - F. Bylaws Review Committee (BR) Meeting scheduled Monday April 22, 12pm

- V. Monitoring Reports (5:50-6:00pm, 10 minutes)**
 - A. Acknowledge B6 (Manager's Report)
 - B. Acknowledge B9 (Membership) Monitoring Report

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

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