

Silver City Food Co-op — Board Meeting Agenda
Wednesday February 19, 2020 — 5:30 P.M. to 7:30 P.M.
LOCATION: 907 Pope St.

- I. Welcome / Membership-board discussion (5:30-5:50, 20 minutes)**
 - A. Approve agenda
 - B. Directors' Announcements
 - C. Members' comments

- II. Old Business (5:50-6:00, 10 minutes)**
 - A. Approve January board meeting minutes
 - B. Communications Guidelines update

- III. New Business (6:00-6:30 pm, 30 minutes)**
 - A. Proposal to change regular board meeting date
 - B. Proposal to extend the term of Kristin Lundgren
 - C. Proposal for a welcome and farewell social
 - D. Proposal for Columinate Membership/Training
 - E. Equity return request

- IV. Committee Decisions and Announcements (6:15-6:45 pm, 30 minutes)**
 - A. Member Connect (MC) Meeting Notes
 - B. Recruitment, Orientation and Development (ROD) Meeting Notes
 - C. Board and Management Evaluation (BME) Meeting Notes
C & D policies, first read (to be voted on in March)
 - F. Finance Committee (FN) Meeting Notes

- V. Monitoring Reports (6:45-7:15 pm, 30 minutes)**
 - A. Acknowledge B7 (Communication to Board/ Manager's report)
 - Pope Street Update
 - Progress toward interim GM's goals
 - B. Acknowledge B1 (Financial Condition and Activities)

- VI. Board Meeting Closure (7:15 – 7:30 pm, 15 minutes)**

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