

Silver City Food Co-op — Board Meeting Agenda
Wednesday, November 17, 2021 — 5:30 P.M. to 7:30 P.M.
Meeting via in Zoom*

- I. Welcome and Membership/Board Discussion (5:30-5:45, 15 minutes)
 - A. Approve Agenda
 - B. Director Announcements
 - C. Member Comments

- II. Old Business (5:45-6:00, 15 minutes)
 - A. Approve October Board Meeting Minutes
 - B. Concern Coordinator Update

- III. New Business (6:00-6:10, 10 minutes)
 - A. Board Member Appointed – David Burr
 - B. New Officer – Treasurer – Julianna Albershardt
 - C. Board Openings for the Election – Three, Three-year, terms, and Two, Two-year terms

- IV. Committee Discussion and Announcement (6:10-6:55, 45 minutes)
 - A. Member Connect (MC) Update
 - 1. Committee Update
 - 2. Roundup Recipients
 - 3. 2022 General Membership Meeting Date
 - 4. January GG Article
 - B. Elections Committee Update
 - 1. Committee Update
 - 2. Candidate Statements and Photos submitted for December GG
 - 3. Determine schedule for elections table at the store and election outreach
 - C. Board and Management Evaluation
 - 1. Committee Notes
 - 2. GM and Board Evaluations
 - D. Finance Committee
 - 1. Committee Meeting Notes
 - 2. Monitor policy B1 (Financial Condition and Activities)
 - a) Accept Interpretation
 - b) Accept Data
 - 3. 2021 3RD Quarter Trend Analysis
 - 4. 2022 Governance Budget

- V. Break (6:55-7:10, 10 minutes)

- VI. Monitoring Reports (7:10-7:35, 25 minutes)
 - A. Monitoring Policy B8 (Board Logistic Support)
 - a) Accept Interpretation
 - b) Accept Data
 - B. Monitoring Policy B7 (Communication to the Board)
 - a) Acknowledge B7

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- VII. Preparing for November Board Meeting (7:35-7:45, 10 minutes)
 - A. Elections Committee
 - 1. Election results
 - B. Board and Management Evaluation Committee
 - 1. GM and Board Evaluations
 - C. Finance Committee
 - 1. Review 2021 and 2022 Budget
 - D. B Policy Reports
 - 1. Monitor policy B2 (Planning and Financial Budgeting)
 - 2. Monitor policy B7 (Communication to the Board)
 - E. Board Calendar for 2022
 - F. Executive Session – conduct board and GM evaluation

- VIII. Board Meeting Closure (7:45-7:55, 10 minutes)
 - 1. Task List

 - 2. Table Items

 - 3. Board Member Away Dates (November 18th through December 15th)

*** Contact Shanti at shantifo@gmail.com if you wish to attend the Board Meeting and a Zoom link will be provided.**