

Silver City Food Co-op — Board Meeting Agenda

Wednesday September 20, 2017— 4:30 p.m. to 6:30 p.m. — 614 N. Bullard St.

A. Welcome (4:30 – 4:45, 15 minutes)

1. Check in: BME pre-meeting evaluation
2. Approve Agenda
3. Approve August board meeting minutes
4. 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.
5. Kudos or Appreciation of Board Members
6. Directors' announcements
 - a. Board Acknowledgement: Nancy Coats' Resignation from the Board of Directors effective 8/29/2017
 - b. Board approval for Jennifer Johnston as Co-op Secretary effective September 1, 2017
 - c. Juan Velasco is requesting financials under our CDA (confidential disclosure agreement). Needs board approval and follow up to get the CDA executed and the requested documents to him.

B. Committees (4:45-5:15, 30 minutes)

1. Member Connect (MC) Meeting notes
Requested: Board approval for Polly Cook as member-owner on the MC committee
Requested: Board approval for 2017 MC Charter
2. Recruitment, Orientation and Development (ROD) Meeting Notes
Request board approval for Fall Board Retreat on 9/22/17
3. Board and Manager Evaluation (BME) Meeting Notes
4. Finance Committee (FN) No Meeting
5. **New and Temporary:** Bylaws Review Committee No Meeting
Requested board approval for Member Owner committee members Gail Rein and Lita Furby
6. Ad Hoc Committees (No Meetings)

C. Status of the Board Page on the Co-op's Website (5:15 – 5:20, 5 minutes)

1. Posting of board policies (Policies A-D) and Committee Charters
2. Regular posting of Board Meeting Agenda and Meeting Minutes
3. Should we post October's GG board article on the board web page?
4. Assign Quality Control individual to regularly check board page for accuracy?

D. Break (5:20 – 5:40, 20 minutes)

Meeting attendees are responsible for bringing their own meals

E. Board proposals and Discussions (5:40-6:00, 20 minutes)

1. Proposal – Staff/Management/Board potluck – Jean-Robert
2. Discussion - status of migrating board documentation from FTP to Cloud – Karen

Silver City Food Co-op — Board Meeting Agenda

Wednesday September 20, 2017— 4:30 p.m. to 6:30 p.m. — 614 N. Bullard St.

F. Monitoring Reports (6:00 – 6:45, 45 minutes)

1. Acknowledge B5 (Asset Protection) Monitoring Report.
2. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report.
 - Manager's Report
 - Market Café Condition Report

G. Board Meeting Closure (6:45 – 7:00, 15 minutes)

Review tasks, tabled items, and calendar.

H. Executive Session (Starts at 7:00)