

**Silver City Food Co-op — Board Meeting Agenda**  
**Wednesday, February 24, 2021 — 5:30 P.M. to 7:30 P.M.**  
**Meeting will be via Zoom\***

\* Contact Shanti at shantifo@gmail.com if you wish to attend the Board Meeting.

- I. Welcome / Membership-board discussion (5:30-5:40, 10 minutes)**
  - A. Approve Agenda
  - B. Directors' Announcements
  - C. Members' comments
  
- II. Old Business (5:40-5:50, 10 minutes)**
  - A. Approve January board meeting minutes
  - B. Concern Coordinator Update
  - C. Pope Street – Recap from Executive Session
  
- III. Committee Decisions and Announcements (5:50-6:30, 40 minutes)**
  - A. Member Connect (MC) Update
    - i. 2021 GMM Agenda
  - B. Recruitment, Orientation and Development (ROD) Update
    - i. Election Calendar – Recap from Executive Session
  - C. Board and Management Evaluation (BME) Executive Session
    - i. CBLD 2021 at a Glance
  - D. Finance Committee (FN)
    - i. Finance Committee February Meeting Minutes
    - ii. The Finance Committee recommends that the full board approves the quarterly report for 4<sup>th</sup> Q 2020 and the 2020 annual report.
    - iii. The Finance Committee recommends that the full board approves maintaining the annual membership fee of \$20 for 2021.
  
- IV. Monitoring Reports (6:30-7:15 pm, 45 minutes)**
  - A. B1 (Financial Condition and Activities)
    - i. Accept Interpretation
    - ii. Accept Data
  - B. Acknowledge B7 (Communication to the Board)
  - C. Review Contractor's Design-Build Proposal
  
- V. Board Meeting Closure (7:15 – 7:30 pm, 15 minutes)**
  - A. Review task list, tabled items, if any, and calendar.

**Preparation for March Meeting**

- A. GG Article due by the 10<sup>th</sup> of the month; must be reviewed by one other board member prior to submitting
- B. All applicable committees prepare meeting notes
- C. Secretary: Ensure that corporate report is filed with NM Public Regulation Commission (PRC)
- D. Monitor Policy B6 (Staff Treatment and Compensation)
- E. Monitor policy B7 (Communication to the Board)