

Silver City Food Co-op — Board Meeting Agenda
Wednesday, January 27, 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 December board meeting minutes
 - B. Concern Coordinator Update

- III. Committee Decisions and Announcements (5:50-6:40, 50 minutes)**
 - A. Member Connect (MC) Update
 - i. 2021 Recruitment and Election Calendar
 - ii. Meeting Notes
 - B. Recruitment, Orientation and Development (ROD) Update
 - i. Meeting Notes
 - C. Board and Management Evaluation (BME) Executive Session
 - i. Board evaluation in Executive Session
 - D. Finance Committee (FN)
 - E. Approve President's Calendar

- IV. Monitoring Reports (6:40-7:15 pm, 35 minutes)**
 - A. Acknowledge B9 (Emergency Succession)
 - i. Accept Interpretation
 - ii. Accept Data
 - B. Acknowledge B7 (Communication to the Board)

- V. Board Meeting Closure (7:15 – 7:30 pm, 15 minutes)**
 - A. Review task list, tabled items, if any, and calendar.

- VI. Executive Session (7:30 – 8:30 pm, 60 minutes)**
 - A. Conduct board evaluation

- VII. Preparation for February Meeting**
 - A. GG Article due by the 10th of the month; must be reviewed by one other board member prior to submitting
 - B. All applicable committees prepare meeting notes
 - C. Finance Committee:
 - i. Review B1 monitoring reports.
 - ii. Recommend to board whether to do an AUP for any portion of the co-op in 2020
 - D. President: Review Strategic Plan and suggest updates
 - E. ROD and all board members: Recruit new board members
 - F. ROD: provide digital and paper copies of candidate info packet to operations