

Silver City Food Co-op — Board Meeting Agenda
Wednesday, August 25, 2021 — 5:30 P.M. to 7:30 P.M.
Meeting will be via in Zoom*

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

- I. Welcome / Membership-board discussion (5:30-5:45, 15 minutes)**
 - A. Approve Agenda
 - B. Directors' Announcements

- II. Old Business (5:45-5:55, 10 minutes)**
 - A. Approve July Board Meeting Minutes
 - B. Concern Coordinator Update

- III. Committee Decisions and Announcements (5:55-6:40, 45 minutes)**
 - A. Member Connect (MC) Update
 - i. Committee Meeting Notes
 - ii. GMM
 - I. Board Member GMM Tasks
 - II. GMM – Delta Variant precautions/planning
 - iii. October GG Article
 - B. Elections Committee (EC) Update
 - i. Committee Update
 - ii. Proposal to update Policy C6 – Officers' Roles
 - C. Board and Management Evaluation (BME)
 - i. No Update
 - D. Finance Committee (FN)
 - i. Next Committee Meeting
 - E. President's Calendar
 - i. Update to President's calendar for election calendar updates

- IV. Monitoring Reports (6:40-7:15 pm, 35 minutes)**
 - A. B1 (Financial Conditions and Activities)
 - i. Accept Interpretation
 - ii. Accept Data
 - B. B7 (Communication to the Board)
 - i. Acknowledge B7

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

- VI. Preparing for September Meeting**
 - A. GG article due by the 10th of the month; must be approved by one other board member prior to submission
 - B. All applicable committees prepare meeting notes
 - i. Finance Committee
 - I. Review Policy B4 monitoring reports and quarterly financial reports
 - II. Monitor board budget
 - III. Recommend/confirm CPA firm and whether to do an audit or review for the next fiscal year. (Currently we have a letter of commitment with Cooper to do reviews through FY 2021)
 - IV. Recommend annual share price for 2022 (already done?)
 - C. Monitor Policy B3 (Asset Protection)
 - D. Monitor policy B7 (Communication to the Board)