

**Silver City Food Co-op — Board Meeting Agenda**  
**Wednesday, July 22, 2020 — 5:30 P.M. to 7:30 P.M.**  
**Meeting will be via Zoom\***

- I. Welcome / Membership-board discussion (5:30-5:45, 15 minutes)**
  - A. Approve agenda
  - B. Directors' Announcements
  - C. Members' comments
  
- II. Old Business (5:45-6:00, 15 minutes)**
  - A. Approve June board meeting minutes
  - B. Board Books Review
  
- III. Committee Decisions and Announcements (6:00-6:30, 30 minutes)**
  - A. Member Connect (MC) meeting notes and committee charter
  - B. Recruitment, Orientation and Development (ROD) meeting notes
  - C. Board and Management Evaluation (BME) meeting notes and committee charter
  - D. Finance Committee (FN) no meeting
  
- IV. Monitoring Reports (6:30-7:15 pm, 45 minutes)**
  - A. Acknowledge B5 (Treatment of Customers)
  - B. Acknowledge B6 (Staff Treatment and Compensation)
  - C. Acknowledge B7 (Communication to the Board)
  
- V. Board Meeting Closure (7:15 – 7:30 pm, 15 minutes)**

Review task list, tabled items, if any, and calendar.

August Look Ahead

- A. Retreat
- B. Committee Meetings and Notes
- C. Finance committee:
  - i. Review Policy B1 monitoring reports and quarterly financial reports
  - ii. Monitor board budget
  - iii. Confirm CPA firm and whether to do an audit or review for the next fiscal year.
  - iv. Recommend annual share price for 2021
- D. Monitor Policies
  - i. B1 (Financial Condition and Activities)
  - ii. B7 (Communication to the Board)

**\* Contact Shanti at [shantifo@gmail.com](mailto:shantifo@gmail.com) if you wish to attend.**