

Silver City Food Co-op — Board Meeting Agenda

Wednesday October 18, 2017— 4:30 p.m. to 7:30 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 September 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

B. A Policy Approval (4:45 – 4:50, 5 minutes)

Approve language for Board's A Policy – incorporating new Mission and Vision statements.

C. Committees (4:50 -5:30, 40 minutes)

1. Member Connect (MC) Meeting notes
2. Recruitment, Orientation and Development (ROD) Meeting Notes
ROD requests board approval for strategic planning session Nov. 3, 2017 3-6pm
ROD requests board approval for proposed 2018 ROD budget
3. Board and Manager Evaluation (BME) Meeting Notes
BME requests board approval for 2017 manager self-assessment questions
BME requests board and mgmt. approval for staff survey to be given at Nov. staff mtg.
4. Finance Committee (FN) No Meeting
5. Bylaws Review Committee (BR) Meeting Notes
6. Ad Hoc Committees (No Meetings)

D. Strategic Plan (5:30 – 5:35, 5 minutes)

Approve first two section of the board's Strategic Plan and roll out to members

E. Board proposals and Discussions (5:35-5:45, 10 minutes)

1. Status Update – Staff/Management/Board potluck – Jean-Robert
2. Proposed Language change to Policy B4 Financial Condition

F. Acknowledge Monitoring Reports (5:45-5:50, 5 minutes)

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

G. Break (5:50 – 6:10, 20 minutes)

Meeting attendees are responsible for bringing their own meals

H. Strategic and Operational Planning Discussion (6:10-7:10, 60 minutes)

Melding the board's strategic planning progress with Management's October B6 report regarding future operational needs and plans

I. Board Meeting Closure (7:10 – 7:30, 15 minutes)

Review tasks, tabled items, and calendar.

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