

Silver City Food Co-op — Board Meeting Agenda
Wednesday, September 29, 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. Director Announcements
 - C. Member Comments

- II. Old Business (5:45-6:00, 15 minutes)**
 - A. Approve August Board Meeting Minutes
 - B. Concern Coordinator Update

- III. Committee Decisions and Announcements (6:00-6:30, 30 minutes)**
 - A. Member Connect (MC) Update
 - i. Committee Meeting Notes
 - ii. November GG Article
 - B. Elections Committee (EC) Update
 - i. Committee Update
 - ii. Proposed BITs
 - iii. Board Member Candidate Packet
 - C. Board and Management Evaluation (BME)
 - i. No Update
 - D. Finance Committee (FN)
 - i. August Meeting Update

- IV. Monitoring Reports (6:30-7:00 pm, 30 minutes)**
 - A. B3 (Asset Protection)
 - i. Accept Interpretation
 - ii. Accept Data
 - B. B7 (Communication to the Board)
 - i. Acknowledge B7

- V. Preparing for September Meeting (7:00 – 7:15 pm, 30 minutes)**
 - A. GG article due by the 10th of the month; must be approved by one other board member prior to submission
 - i. All applicable committees prepare meeting notes
 - ii. BME
 - I. Review board evaluation plan and tools for 2020 self-evaluation
 - iii. Elections Committee and President
 - I. Propose board development plans and board development budget for 2022. Make recommendations on co-subscriptions to CGIN, NCGA Leader and the CBLD program.
 - II. Submit proposed 2022 budget for Finance Chair review (and for Board approval at the October meeting)
 - iv. Members Connect committee
 - I. Submit proposed 2022 budget for Finance Chair review (and for Board approval at the October meeting)
 - II. Host meeting to develop Election calendar (include ROD chair and Vice President before submitting final version)
 - III. With management, determine date of 2020 GMM-Picnic
 - B. Monitor Policy B8 (Board Logistic Support
 - C. Monitor policy B7 (Communication to the Board)

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