

Silver City Food Co-op — Board Meeting Agenda

Wednesday August 16, 2017— 4:30 p.m. to 7:15 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 July 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' Comments and Announcements

Steve McGarity – Comments regarding Co-op Marketing Efforts

B. Committees (4:45-5:30, 45 minutes)

1. Member Connect (MC) Meeting notes. (2018 Charter & MC Calendar TBD)
Requested: Board approval for Veronique as member owner for MC committee
2. Recruitment, Orientation and Development (ROD) Meeting Notes
Requested: Board approval for change to ROD charter
3. Board and Manager Evaluation (BME) Meeting Notes (BME Charter unchanged)
4. Finance Committee (FN) Meeting Notes (FN Charter unchanged)
Requested: Board approval for FN Committee recommendation of \$10 membership share price for 2018
Requested: Board approval for auditor presentation (Brian Reinhardt, Mackey Reid)
Requested: Board approval for FN committee postpone decision on auditor's work scope of 2018 until after auditor presentation (to be completed by Nov. FN meeting)
5. **New and Temporary:** Bylaws Review Committee
Bylaws must be reviewed every 3 years to determine if updates are necessary. Any proposed changes to the bylaws language must be voted on by the membership.
Approve Bylaws Review Committee overview, identify members for committee.

C. Status of the Board Page on the Co-op's Website (5:30 – 5:35, 5 minutes)

Posting of board policies (Policies A-D) and Committee Charters
Regular posting of Board Meeting Agenda and Meeting Minutes

D. Break (5:35 – 5:55, 20 minutes)

Meeting attendees are responsible for bringing their own meals
WE WILL BE TAKING A GROUP PHOTO OF THE BOARD DURING LUNCH FOR THE BOARD'S WEB PAGE.

E. Monitoring Reports (5:55 – 6:15, 20 minutes)

1. Acknowledge B4 (Financial Condition) Monitoring Report.
2. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report.
 - o Manager's Report
 - o Market Café Condition Report

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F. Board proposals and Discussions (6:15-7:05, 50 minutes)

1. Proposal - Sounding Board Meetings (Nancy Coates)
2. Proposal – Research and Development (R&D) ad hoc Committee (Robert Fischhoff)
3. Proposal – Formation of a “Friends of the Co-op” 501c3 (Robert Fischhoff)
4. Proposal – Migrate board documentation from FTP to Cloud (Robert Fischhoff)

G. Board Meeting Closure (7:05 – 7:15, 10 minutes)

1. Review tasks, tabled items, and calendar.

H. Executive Session (Starts at 7:15)