

Silver City Food Co-op — Board Meeting Agenda
Wednesday October 16, 2019— 5:30 P.M. to 7:30 P.M.
LOCATION: 907 Pope St.

- I. Welcome / Membership-board discussion (5:30-5:50 20 minutes)**
 - A. Approve agenda
 - B. Directors' Announcements
 - C. Members' comments

- II. Old Business (5:50-6:00, 10 minutes)**
 - A. Approve September board meeting minutes

- III. New Business (6:00-6:30 pm, 30 minutes)**
 - A. Approve Proposed Fall Retreat Schedule
 - B. Approve Proposed GM Reporting Schedule
 - C. Report of Executive Meeting

- IV. Committee Decisions and Announcements (6:30-6:50 pm, 20 minutes)**
 - A. Member Connect (MC) Notes
 - B. Recruitment, Orientation and Development (ROD) Notes
 - C. Board and Management Evaluation (BME) No Meeting
 - D. Finance Committee (FN) No Meeting
 - E. Pope Street Project Committee (PSPC) No Meeting
 - F. General Manager Search Committee (GMSC) Notes

- V. Monitoring Reports (6:50-7:20 pm, 30 minutes)**
 - A. Acknowledge B7 (Communication to Board/ Manager's report)
 - B. Acknowledge B8 (Board Logistical Support)
 - C. Acknowledge General Management Report

- VI. Board Meeting Closure (7:20 – 7:30 pm, 10 minutes)**

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