

Silver City Food Co-op — Board Meeting Agenda
Wednesday August 21, 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 July board meeting minutes
 - B. The Finance Committee recommends that the B3 follow-up be suspended.

- III. New Business (6:00-6:30 pm, 30 minutes)**
 - A. PSPC Proposal – hiring of Columinate Consultant
 - B. The Finance committee recommends hiring Denise Cooper, CPA to provide our fiscal year end review for the next three years (2019, 2020 and 2021).
 - C. Approved FN Charter
 - D. Approved BME charter

- IV. Committee Decisions and Announcements (6:30-7:00 pm, 30 minutes)**
 - A. Member Connect (MC) notes
 - B. Recruitment, Orientation and Development (ROD) No Meeting
 - C. Board and Management Evaluation (BME) notes
 - D. Finance Committee (FN) notes
 - E. Pope Street Project Committee (PSPC) notes
 - F. Bylaws Review Committee (BR) update on bylaws voting
 - G. General Manager Search Committee (GMSC) update

- V. Monitoring Reports (7:00 -7:20 pm, 20 minutes)**
 - A. Acknowledge B6 (Manager's Report)
 - B. Finance Committee recommends that Board acknowledge B4 report with stipulation that net income ratio be corrected

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

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