

Silver City Food Co-op — Board Meeting Agenda

Wednesday December 20, 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 discussion – ‘Plus Delta’ concept
2. Approve Agenda
3. Approve November 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

- Board to acknowledge resignation of Steve McGarity effective 12/12/17
- Board President requests board approval to appointment of up to 2 new board members effective no sooner than 1/1/2018. The names of any actual appointees will be disseminated at the January board meeting.
- New Meeting Location: Beginning January 17, 2018, monthly board meetings will be held at the Volunteer Center.

B. Committees (4:45 – 5:15, 30 minutes)

1. Member Connect (MC) Meeting notes
Committee Requests approval of 2018 Election Calendar
2. Recruitment, Orientation and Development (ROD) Meeting notes
3. Board and Manager Evaluation (BME) Meeting notes
4. Finance Committee (FN) No meeting

Approve FN recommendation to rescind the request for a 5 year projections spreadsheet (Tabled from November board meeting)

5. Bylaws Review Committee (BR) No meeting
6. Feasibility Committee No Meeting

Committee requests board approval of new Committee Charter

D. Discussion (5:15 – 5:30, 15 minutes)

Silver City Food Coop board involvement in local political concerns. Proposal from Robert Fischhoff regarding opposition to Holloman AFB draft decision to expand training in the Gila Wilderness area.

E. Monitoring Reports (5:30 – 6:00, 30 minutes)

1. Acknowledge B10 (Board Logistical Support) Monitoring Report
2. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report.
 - o Manager’s Report

F. Board Meeting Closure (6:00 – 6:15, 15 minutes)

Review tasks, tabled items, and calendar.

New: Plus-Delta discussion and input

G. Executive Session (6:15 - 7:30, 1 hr, 15 minutes including meal break)