

Silver City Food Co-op-Board Meeting Agenda
Wednesday, December 18th, 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 November board meeting minutes
- III. New Business (6:00 to 6:30 pm, 30 minutes)**
 - A. Approve Proposed A (ends) Policies
 - B. Marketing Study Proposal
 - C. Report of Executive Meeting
- IV. Committee Decision and Announcements (6:30-6:50 PM, 20 minutes)**
 - A. Member Connect (MC) No Report
 - B. Recruitment, Orientation and Development (ROD) No Report
 - C. Board and Management Evaluation (BME)
 - i. Proposed Board Self Evaluation Form
 - D. Finance Committee (FN) No Meeting
 - E. General Manager Search Committee Update
- V. Monitoring Reports (6:50-7:20 pm, 30 minutes)**
 - A. Acknowledge B7 (Communication to Board/Manager's Report)
 - B. Acknowledge B2 (Planning and Financial Budgeting)
 - C. Report on proposed move (Pope Street Project)
- VI. Board Meeting Closure (7:20-7:30 pm, 10 minutes)**
 - Review task list, tabled items, if any, and calendar.