

Silver City Food Co-op — Board Meeting Agenda
Wednesday July 17, 2019— 5:30 P.M. to 7:30 P.M.
LOCATION: 907 Pope St.

- I. Welcome / Membership-board discussion (5:30-6:10 40 minutes)**
 - A. Approve agenda
 - B. Directors' Announcements
 - C. Members' comments
 - D. Discussion of NCG / Silver City Compliance Report

- II. Old Business (6:10-6:25, 15 minutes)**
 - A. Approve May board meeting minutes
 - B. Approve new B policies

- III. New Business (6:25-7:00pm, 25 minutes)**
 - A. Proposal for change to meeting times & structure
 - B. Proposed Amendments to Bylaws
 - C. Approved PSPC charter
 - D. Needed change to meeting announcement on GG page

- IV. Committee Decisions and Announcements (7:00-7:10 pm, 10 minutes)**
 - A. Member Connect (MC) No meeting
 - B. Recruitment, Orientation and Development (ROD) No Meeting
 - C. Board and Management Evaluation (BME) Combined with BR
 - D. Finance Committee (FN) notes (no meeting)
 - E. Pope Street Project Committee (PSPC) notes
 - F. Bylaws Review Committee (BR) notes
 - G. General Manager Search Committee (GMSC) notes

- V. Monitoring Reports (7:10 -7:20 pm, 10 minutes)**
 - A. Acknowledge B6 (Manager's Report)

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

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