

**Silver City Food Co-op — Board Meeting Agenda**  
**Wednesday February 20, 2018— 4:30 p.m. to 7:30 p.m. —**  
**LOCATION: 907 Pope St.**

**I. Welcome (4:30-4:50pm, 20 minutes)**

- A. Approve agenda
- B. Directors' Announcements
- C. Approve Gwen Lacy as B.I.T.
- D. Members' comments (10 minutes are set aside at each board meeting for any comments from members. Much more time is allocated at non-business meetings.)

**II. Old Business (4:50-5:05pm, 15 minutes)**

- A. Approve January board meeting minutes
- B. Approve BME recommended change to our B.O.D. code of conduct (italics are new addition):

The board of directors shall expect of itself ethical and businesslike conduct. This commitment includes proper use of authority and appropriate group and individual behavior when acting as directors. *As representatives of our Cooperative, board members shall project a positive image and communicate with each other, staff, and member/owners with honesty and respect at all times.*

C. CDS contract with Martha Whitman, Board-GM relations and development liaison has completed and will not be renewed at this time. Per decision in executive session, CDS consultant Garland McQueen has been hired as GM coach, as next step in leadership and communication development for board and GM.

**III. New Business (5:05-5:30pm, 25 minutes)**

- A. First read of current Strategic Plan, recommend updates for 2019
- B. New proposal: Changes to Policy D5: Appendix D5.2: BOARD COMPENSATION

**IV. Monitoring Reports (5:30-6:40pm, 70 minutes)**

- A. B4 (Financial Condition) 20 min presentation by GM, 10 min Q & A
- B. B3 (Annual Budget) 15 min presentation by GM, 5 min Q & A
- C. B6 (Manager's Report) 5 min presentation by GM, 5 min Q & A
- D. Acknowledge B4, B3, and B6 Monitoring Reports

**V. Break (6:40-7:00pm, 20 minutes)**

**VI. Committee Decisions and Announcements (7:00-7:20, 20 minutes)**

- A. Member Connect (MC) Notes
  - 1. Approve general plan for GMM proposed in MC notes
- B. Recruitment, Orientation and Development (ROD) notes
- C. Board and Management Evaluation (BME) no meeting
- D. Finance Committee (FN) notes
  - 1. Recommends approval of B4 report, with attached B4.c Additions and Deletions, general ledger account
  - 2. Recommends approval of B3 report, but will recommend that capital expenditures be included in May's B3 report.
- E. Pope Street Project Committee (PSPC) notes None submitted

**Silver City Food Co-op — Board Meeting Agenda**  
**Wednesday February 20, 2018— 4:30 p.m. to 7:30 p.m. —**  
**LOCATION: 907 Pope St.**

F. Bylaws Review Committee (BR) No meeting

**VII. Board Meeting Closure (7:20 – 7:30, 10 minutes)**

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