

Silver City Food Co-op — Board Meeting Agenda
Wednesday September 12, 2018— 5:30 p.m. to 7:30 p.m. —
NEW LOCATION: 907 Pope St, Meeting Room

A. Welcome (5:30-5:35pm, 5 minutes)

1. Approve agenda
2. Board announcements (round-up)

B. Board Appointee (5:35-5:40pm, 5 minutes)

1. Approve board appointee Scott Zager

C. Member-board discussion (5:40-6:40pm, 60 minutes)

1. Pope Street Project Q and A
2. B4 report and narrative Q and A

D. Monitoring Report Discussion (6:40 – 7:00pm, 20 minutes)

1. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report
2. Follow up monitoring on B1 (Staff Treatment) New Personnel Policy

E. Board Decisions (7:00- 7:20pm, 20 minutes)

1. Approve August board meeting minutes
2. Approve PSP committee charter
3. The finance committee recommends that the all donations for the new building go into the expansion account
4. Approve Nov. 4 board-management retreat

F. Board Meeting Task List and Closure (7:20 – 7:30, 10 minutes)

1. Review task list, tabled items, if any, and away dates.

Executive Session on personnel matter if needed.