

Silver City Food Co-op — Board Meeting Agenda
Wednesday November 20, 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 October board meeting minutes

- III. New Business (6:00-6:30 pm, 30 minutes)**
 - A. Approve Proposed Changes to Share Certificate
 - B. Approve Proposed 2020 Board Budget
 - C. Report of Executive Meeting

- IV. Committee Decisions and Announcements (6:30-6:50 pm, 20 minutes)**
 - A. Member Connect (MC) Notes
Garbanzo Gazette Article Chart
 - B. Recruitment, Orientation and Development (ROD) Notes
Review Election and General Membership Meeting Calendar
 - C. Board and Management Evaluation (BME) Notes
Proposed A (Ends) Policy (first read)
 - D. Finance Committee (FN) Notes

- V. Monitoring Reports (6:50-7:20 pm, 30 minutes)**
 - A. Acknowledge B7 (Communication to Board/ Manager's report)
 - B. Acknowledge B1 (Financial Condition and Activities)
 - C. 2020 Budget (Planning and Financial Budgeting Due in December)

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

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

Possible Executive Session to Follow.