

**Silver City Food Co-op — Board Meeting Agenda**  
**Wednesday March 25, 2020 — 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 (5:50-6:20, 30 minutes)**
  - A. Approve February board meeting minutes
  - B. Communications Guidelines update
  - C. Board Support/scribe
  - D. Proposed C and D policies
  
- III. New Business (6:20-6:35 pm, 15 minutes)**
  - A. Proposal to extend the term of Kristin Lundgren (Tabled from February)
  - B. Orientation suggestion
  
- IV. Committee Decisions and Announcements (6:35-6:50 pm, 15 minutes)**
  - A. Member Connect (MC) Annual meeting update
  - B. Recruitment, Orientation and Development (ROD) Election update
  - C. Board and Management Evaluation (BME) update on policies
  - C. Finance Committee (FN) No Meeting
  
- V. Monitoring Reports (6:50-7:15 pm, 25 minutes)**
  - A. Acknowledge B7 (Communication to Board/ Manager's report)
    - Pope Street Update
  
  - B. Acknowledge B6 (Staff Treatment and Compensation)
  
- VI. Board Meeting Closure (7:15 – 7:30 pm, 15 minutes)**

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