

## **Silver City Food Co-op — Board Meeting Agenda**

Wednesday November 15, 2017— 4:30 p.m. to 7:30 p.m. — 614 N. Bullard St.

### **A. Welcome (4:30 – 4:45, 15 minutes)**

1. Check in: BME pre-meeting evaluation
2. Approve Agenda
3. Approve October board meeting minutes
4. Member Comments (10 min available).

Ten minutes are set-aside at the beginning of every board meeting for member comments. The time will be divided evenly among those members who would like to speak. If ten minutes is insufficient, a special meeting may be called on another day. If a member wants more time, he/she can contact the president and ask to be added to the agenda. Please make this request at least one week before the meeting.

5. Kudos or Appreciation of Board Members
6. Directors' announcements

### **B. Board Bash Debrief - comments and lessons learned (4:45 – 5:00, 15 minutes)**

### **C. Committees (5:00 -5:50, 50 minutes)**

1. Member Connect (MC) Meeting notes
  - a. Committee requests approval to pursue the idea of a Co-op annual report
2. Recruitment, Orientation and Development (ROD) No Meeting
  - a. Select new date and location for postponed strategic planning session
3. Board and Manager Evaluation (BME) No Meeting
  - a. Staff Survey Update - Jennifer
4. Finance Committee (FN) Meeting Notes
  - a. Approve Board Budget for FY 2018
  - b. Approve FN committee recommendation for FY2017 audit scope
  - c. Approve FN recommendation to rescind the request for a 5 year projections spreadsheet (originally requested of management in the October board meeting)
5. Bylaws Review Committee (BR) No Meeting
6. Ad Hoc Committees No Meetings

### **D. Break (5:50 – 6:10, 20 minutes)**

Meeting attendees are responsible for bringing their own meals

### **E. Monitoring Reports (6:10-7:00, 50 minutes)**

1. Acknowledge B4 (Financial Condition) Monitoring Report
2. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report.
  - o Manager's Report

### **F. Board Meeting Closure (7:00 – 7:30, 30 minutes)**

Review tasks, tabled items, and calendar.