

Silver City Food Co-op — Board Meeting Agenda
Wednesday December 19, 2018— 4:30 p.m. to 7:00 p.m. —
LOCATION: 907 Pope St.

- I. Welcome (4:30-4:35pm, 5 minutes)**
 - A. Approve agenda
 - B. Directors' Announcements

- II. Old Business (4:35-4:50pm, 15 minutes)**
 - A. Approve November board meeting minutes
 - B. Approve 2019 board budget

- III. New Business (4:50-5:20pm, 30 minutes)**
 - A. FN Committee recommends net profit be allocated to Expansion account
 - B. MC and management recommend GMM date of May 5, 2018
 - C. ROD proposes two wording changes to policy D2.1 and D5.2 in order to save future election postage costs
 - D. First read of the president's 2019 board calendar

- IV. Monitoring Reports (5:20-6:20pm, 60 minutes)**
 - A. B3 (Preliminary Annual Financial Plan) 15 min presentation by GM, 10 min Q & A
 - B. B6 (Communication and Counsel to the Board) 15 min presentation by GM, 10 min Q & A
 - C. B10 (Board Logistical Support) 10 min presentation by GM, 5 min Q & A
 - D. Acknowledge B3, B10, and B6 Monitoring Reports

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

- VI. Committee Decisions and Announcements (6:20-6:50, 30 minutes)**
 - A. Member Connect (MC) Notes
 - B. Recruitment, Orientation and Development (ROD) notes
 - 1. Election and GMM calendar will be in google drive if anyone needs to consult it
 - C. Board and Manager Evaluation (BME) notes
 - 1. Approve 2018 GM evaluation process and changes to 2019 GM evaluation process
 - D. Finance Committee (FN) Meeting notes
 - E. Pope Street Project Committee (PSPC) notes
 - F. Bylaws Review Committee (BR) No meeting

- VII. Board Meeting Closure (6:50 – 7:00, 10 minutes)**

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

Executive Session to follow on board group evaluation