Silver City Food Co-op — Board Meeting Agenda
Wednesday, September 23, 2020 — 5:30 P.M. to 7:30 P.M.
Meeting will be via Zoom*

I. **Welcome / Membership-board discussion (5:30-5:45, 15 minutes)**
   A. Approve agenda
   B. Directors' Announcements
   C. Members' comments

II. Old Business (5:45-6:00, 15 minutes)
   A. Approve August board meeting minutes
   B. Concern Coordinator Update

III. Committee Decisions and Announcements (6:00-6:30, 30 minutes)
   A. Member Connect (MC) Board Booth Proposal
   B. Recruitment, Orientation and Development (ROD) Committee Charter
   C. Board and Management Evaluation (BME) no meeting
   D. Finance Committee (FN) no meeting

IV. Monitoring Reports (6:30-7:15 pm, 45 minutes)
   A. Acknowledge B3 (Asset Protection)
   B. Acknowledge B7 (Communication to the Board)
   C. Simplified Business Solutions Proposal

V. Board Meeting Closure (7:15 – 7:30 pm, 15 minutes)

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

October Look Ahead
A. Committee Meetings and notes
   1. BME
      - Review board evaluation plan and tools for 2020 self-evaluation
      - Submit board self-evaluation tools for Board approval at the October board meeting
   2. ROD
      - Propose board development plans and board development budget for 2021, send to FN for review.
      - Make recommendations on co-op subscriptions to CGIN, NCGA Leader and the CBLD program.
   3. MC
      - Propose committee budget for 2021, submit to FN for review
      - With GM, determine date of 2020 GMM-Picnic
      - Develop 2021 Election Calendar (include ROD chair and Vice President before submitting final version) Submit 2021 recruitment and election calendar for Board review and approval.

B. Monitor Policies
1. B8 (Board Logistical Support)
2. B7 (Communication to the Board)
3. GM update Strategic Plan to reflect tasks completed in 2020 (reviewed at Fall Board retreat?)

∗ Contact Shanti at shantifo@gmail.com if you wish to attend.