

Silver City Food Co-op — Board Meeting Agenda
Monday August 15, 2018— 4:30 p.m. to 7:00 p.m. —
LOCATION: The Volunteer Center - 501 East 13th Street.

- I. Welcome (4:30-4:40pm, 10 minutes)**
 - A. Approve agenda
 - B. Approve B.I.T. Scott Zager
 - C. Kudos or Appreciation of Board Members
 - D. Directors' Announcements (September 14 for next Board—Member-Owner Interactive meeting, at 907 Pope Street?)

- II. Board Presentation to Members on Pope Street Project (4:40-5:40pm, 60 minutes)**
 - A. Overview of purchase, inspections, environmental study, parking & neighbors, short-term uses, long-term uses, architectural options, and financing
 - B. Questions from members

- III. Old Business (5:40-5:45pm, 5 minutes)**
 - A. Approve August board meeting minutes

- IV. Monitoring Reports (5:45-6:15pm, 30 minutes)**
 - A. Acknowledge B4 (Financial Condition) Monitoring Report
 - B. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report
 1. Questions on Manager's Report

- V. Break (6:15-6:35pm, 20 minutes)**

- VI. Committee Decisions and Announcements (6:35-6:55, 20 minutes)**
 - A. Member Connect (MC) no decisions; CDS letter to share with members
 - B. Recruitment, Orientation and Development (ROD) Shanti Ceane for secretary
 - C. Board and Manager Evaluation (BME) No meeting
 - D. Finance Committee (FN) Meeting notes
 1. Approve distribution of quarterly finances summary to member-owners in attendance
 2. Approve finance committee charter changes
 3. Approve member-owner share increase to \$20 in 2020
 4. All Pope Street Project board-suggested expenditures must be reviewed by the Finance Committee before release of funds
 - E. Bylaws Review Committee (BR) No meeting

- VII. Pope Street Project (6:55-7:40pm, 45 minutes)**
 - A. Expansion Project Consolidation committee proposal
 - B. Pope Street project timeline

- VIII. Board email account (7:40-7:45pm, 5 minutes)**

- IX. Board Meeting Closure (7:45 – 8:00, 15 minutes)**

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