

Silver City Food Co-op — Board Meeting Agenda
Wednesday, May 26, 2021 — 5:30 P.M. to 8:30 P.M.
Meeting will be via Zoom*

* Contact Shanti at shantifo@gmail.com if you wish to attend the Board Meeting.

- I. Welcome / Membership-board discussion (5:30-5:40, 10 minutes)**
 - A. Approve Agenda
 - B. Directors' Announcements

- II. Old Business (5:40-5:50, 10 minutes)**
 - A. Approve April Board Meeting Minutes
 - B. Concern Coordinator Update

- III. General Manager and Board Updates (5:50-6:50, 60 minutes)**
 - A. 2020 Annual Report (15 minutes)
 - B. 2020 Annual Report Questions/Comments (10 minutes)
 - C. Pope Street Update (15 Minutes)
 - D. Pope Street Update Questions/Comments (10 Minutes)
 - E. General Member Comments/Questions (20 Minutes)

- IV. Break (6:50-7:00, 10 Minutes)**

- V. Committee Decisions and Announcements (7:00-7:30, 30 minutes)**
 - A. Member Connect (MC) Update
 - i. Meeting Notes
 - ii. GMM Plans for autumn in person meeting
 - iii. July GG Article
 - B. Elections Committee (EC) Update
 - i. Meeting notes
 - ii. 2021 Election Dates – draft
 - C. Board and Management Evaluation (BME) – No Update
 - D. Finance Committee (FN) Update
 - i. Meeting Notes
 - ii. 2021 First Quarter Report - Approve

- VI. Monitoring Reports (7:30-8:15 pm, 45 minutes)**
 - A. B1 (Financial Condition and Activities)
 - i. Accept Interpretation
 - ii. Accept Data
 - B. Acknowledge B7 (Communication to the Board)
 - C. Pope Street Update/Decisions

- VII. Board Meeting Closure (8:15 – 8:30 pm, 15 minutes)**
 - A. Review task list, tabled items, if any, and calendar.