

Silver City Food Co-op — Board Meeting Agenda
Wednesday January 17 2018— 4:30 p.m. to 7:30 p.m. —
NEW LOCATION: The Volunteer Center - 501 East 13th Street.

A. Welcome (4:30 – 4:45, 15 minutes)

1. Check in – plus delta from December meeting
2. Approve Agenda
3. Approve December 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. Committees (4:45 – 5:45 - 60 minutes)

1. Member Connect (MC) Meeting notes
2. Recruitment, Orientation and Development (ROD) Meeting notes
 - a. ROD requests board approval for Hillary Pierce as a BIT member
 - b. Discussion regarding the concept of “Board Endorsement” for election candidates
3. ROD and MC Committees Requests discussion and approval of 2018 Election Calendar
4. Board and Manager Evaluation (BME) Meeting notes
5. Finance Committee (FN) No meeting
6. Bylaws Review Committee (BR) Meeting notes (30 mins)
 - a. Bylaws committee timeline
 - b. Draft of issues to be presented to attorney
7. Feasibility Committee Meeting notes
Committee requests board approval of new committee members

C. Board Calendar (5:45 – 5:55, 10 minutes)

Board Review of draft 2018 board calendar

D. Monitoring Reports (5:55 – 6:15, 20 minutes)

1. Acknowledge B7 (Emergency Management Succession) Monitoring Report
2. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report
 - o Manager's Report

E. Break (6:15 – 6:35)

F. Policy Revisions (6:35 – 6:40, 5 min)

Board approval requested for the following policy revision
Policy B3 (Annual Financial Plan)

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G. Safe Strategic Conversations (6:40 – 7:15, 35 min)

As many minutes as possible are being set-aside in this board meeting for a Safe Strategic Conversation (SSC). An SCC usually begins with a stated purpose and is about building insight for making decisions (not about making the decisions) and/or clarifying roles (for example, who has decision-making authority). The idea of these discussions is to break down barriers between the board and operations in discussing issues so that we can help each other. Typically, nothing from an SCC is documented in the meeting minutes.

Topic: Board's GG pages: purpose, content, authors, protocol and publishing deadlines

Topic: Board focus for first quarter 2018 and for second quarter 2018

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

Review task list (new format), tabled items, if any, and calendar.

Board Meeting Plus Delta review