

Silver City Food Co-op — Board Meeting Agenda
Wednesday October 17, 2018— 4:30 p.m. to 7:00 p.m. —
LOCATION: 907 Pope St.

- I. Welcome (4:30-4:40pm, 10 minutes)**
 - A. Approve agenda
 - B. Kudos or Appreciation of Board Members
 - C. Directors' Announcements (November 21 for next Board—Member-Owner Interactive meeting, at 907 Pope Street? It is the night before Thanksgiving.)

- II. Old Business (4:40-4:45pm, 5 minutes)**
 - A. Approve August board meeting minutes

- III. Board Consideration of Endorsement Letter for Wild and Scenic Rivers Legislation (4:45-5:00pm, 15 minutes)**
 - A. Presentation by Jamie Crockett
 - B. Discussion

- IV. Monitoring Reports (5:00-5:20pm, 20 minutes)**
 - A. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report
 - 1. Questions on Manager's Report

- V. Committee Decisions and Announcements (5:20-5:40, 20 minutes)**
 - A. Member Connect (MC) notes
 - B. Recruitment, Orientation and Development (ROD) notes
 - 1. ROD recommends that the board approve Bart Roselli as a BIT member
 - 2. ROD recommends that we continue a CDS contract through next year at a cost of \$7000.
 - C. Board and Manager Evaluation (BME) notes
 - D. Finance Committee (FN) Meeting notes
 - 1. Approve recommendation to hire Clifford, Ross & Cooper, LLC as our 2018 review and tax preparation firm. We do not recommend an audit at this time (for 2018) as we believe that it would be an unnecessary burden on staff during this transitional time.
 - 2. FN recommends that small, one-time expenditures up to \$500 per month need not be reviewed by the finance team. Also, any expenditure related to the upkeep (versus remodeling) of the new building is not subject to review. For example, fixing the parapet or hiring someone to do yard work would be considered operational. However, even if someone is hired using an existing staff position, that expenditure would be subject to review if that person's duties are primarily related to the remodeling.
 - E. Bylaws Review Committee (BR) No meeting

- VI. Pope Street Project (5:40-6:20pm, 40 minutes)**
 - A. Jessa Tumposky was hired as Fundraising Coordinator, final signed contract filed on ftp and in-store board drawer.
 - B. Pope Street Project timeline
 - C. Pope Street Project notes (x4) and discussion

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- VII. Board Meeting Closure (6:20 – 6:30, 10 minutes)**
Review task list, tabled items, if any, and calendar.

Executive Session to follow on personnel matter