

Silver City Food Co-op — Board Meeting Agenda
Wednesday, June 24, 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 May board meeting minutes
 - B. Code of conduct signed and placed in Secretary's folder
 - C. Board Books Review

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

- IV. Monitoring Reports (6:30-7:15 pm, 45 minutes)**
 - A. Acknowledge B7 (Communication to Board/ Manager's report)
 - B. Acknowledge B10 (Expansion Plan)

- V. Board Meeting Closure (7:15 – 7:30 pm, 15 minutes)**
 - Review task list, tabled items, if any, and calendar.

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