

Silver City Food Co-op — Board Meeting Agenda
Wednesday, April 28, 2021 — 5:30 P.M. to 7:30 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
 - C. Members' comments

- II. Old Business (5:40-5:50, 10 minutes)**
 - A. Approve March board meeting minutes
 - B. Concern Coordinator Update

- III. Committee Decisions and Announcements (5:50-6:20, 20 minutes)**
 - A. Member Connect (MC) Update
 - i. GMM Plans for Board Review
 - ii. June GG Article
 - B. Elections / Recruitment, Orientation and Development (ROD) Update
 - C. Board and Management Evaluation (BME) Update
 - D. Finance Committee (FN) Update

- IV. Monitoring Reports (6:20-7:15 pm, 55 minutes)**
 - A. B4 (Membership Rights and Responsibilities)
 - i. Accept Interpretation
 - ii. Accept Data
 - B. Acknowledge B7 (Communication to the Board)
 - C. Pope Street Update/Decisions

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

Preparation for May Meeting

- A. GG Article due by the 10th of the month; must be reviewed by one other board member prior to submitting
- B. All applicable committees prepare meeting notes
- C. Monitor policy B1 (Financial Condition and Activities)
- D. Monitor policy B7 (Communication to the Board)
- E. Approve recommendation for application of net savings (including Patronage Refunds) for prior fiscal year.