

Silver City Food Co-op — Board Meeting Agenda
Wednesday, September 27, 2023 — 5:30 P.M. to 7:30 P.M.
Meeting at Little Toad Creek (Meeting Room) (No Zoom)*

- I. Welcome, Introductions, and Membership/Board Discussion (5:30 – 5:45 PM, 15 mi.)
 - A. Approve Agenda - **Approve**
 - B. Director Announcements
 - C. Member Comments
 - a) Country of origin labeling – proposal from Jim Cain

- II. Old Business (5:45- 6:15 PM, 30 min.)
 - A. August Board Meeting Minutes - **Approve**
 - B. Concern Coordinator Update
 - C. pdf of Board Book – how do board members access? (Tuan, Shanti)
 - D. Draft Ends Policy – Approve Draft
 - a) Dissemination of Draft Policy for Member Comment

- III. Committee Decisions and Announcement (6:15 – 6:45 PM, 30 min.)
 - A. Member Connect (MC) – Discussion of Member Event (20 min.)
 - B. Elections Committee (10 Minutes)
 - C. Board and Management Evaluation (0 min.)
 - D. Finance Committee (0 min.)

- IV. Monitoring Reports (6:45 -7:15 PM, 30 min.)
 - A. Monitoring policy B3 – (Asset Protection) - **Accept**
 - B. Monitoring Policy B7, September (Communication to the Board) – **Approve**

- VI. Board Meeting Closure (7:15-7:30 PM, 15 min.)
 - A. Task List
 - a) BME – review board evaluation plan and tools for 2023 self-evaluation
 - b) Elections:
 - (1) Propose board development plans and submit proposed 2024 budget to Treasurer for review
 - (2) Make recommendations on co-op subscriptions to the CBLD program (Columinate)
 - (3) With VP, Count ballots and verify election results by 10/24
 - c) MCC:
 - (1) Develop details and budget for member appreciation/reception
 - (2) Propose committee budget for 2024
 - (3) With management, determine date for 2024 GMM-picnic
 - (4) Submit proposed 2024 budget to Treasurer for review

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B. Tabled Items

C. Board Member Unavailable Dates

D. Next Board Meeting October 25, 5:30 PM at Little Toad Creek

*** There will not be a Zoom link for this meeting, but any member-owner may attend. Please contact David at dburr@iu.edu if you wish to attend the Board Meeting just so that we know how many people may be attending.**