

## AGENDA

**Silver City Food Co-op – Board Meeting**  
**Wednesday, April 24, 2024 – 5:30 -7:30 PM**  
**Bach Room, WNMU Miller Library**

1. Welcome, Introductions and Membership/Board Discussion (5:30 – 5:40)
  - a. Agenda – Approve
  - b. Director announcements
    - i. Board roster
    - ii. Election
  - c. Member comments
  
2. Old Business (5:40 – 6:00 PM)
  - a. February board meeting minutes – Approved by email consensus 04/03/2024
  - b. Concern coordinator update (Leo)
  - c. Board retreat update (Tuan)
  
3. New Business: None
  
4. Committee Decisions and Announcements (6:00 – 6:15 PM)
  - a. Member Connect (MC)
    - i. Plans for GMM
  
  - b. Election Committee: No report
  
  - c. Board and Management Evaluation: No report
  
  - d. Finance Committee: No report
  
5. Monitoring Reports (Kevin, 6:15 – 6:35 PM)
  - a. Communication to the Board (B7) - Accept
  
6. Board meeting closure (6:35 - 7:00 PM)
  - a. Task list
    - i. GG article
      - o GMM invitation, State of the Co-op Report (Kristina and David)
      - o Must be reviewed by one other board member prior to submitting
    - ii. MC: present 2024 GMM plans for board review

- iii. FC: present results of accountant's review
- iv. Tuan: Prepare proposal for board retreat
- v. All board members: additional ideas for board retreat agenda