

AGENDA

Silver City Food Co-op – Board Meeting Wednesday, May 22, 2024 – 5:30 -7:30 PM AV2 Room, WNMU Miller Library

1. Welcome, Introductions and Membership/Board Discussion (5:30 – 5:40)
 - a. Agenda – **Approve**
 - b. Director announcements
 - i. Kevin presentation to Unitarian Universalist church June 2
 - c. Member comments
2. Old Business (5:40 – 5:50 PM)
 - a. March board meeting minutes – **Approved** by email consensus 04/29/2024
 - b. Concern coordinator update (Leo)
 - c. Board retreat update (Tuan)
3. New Business:
 - a. Board Treasurer
4. Committee Decisions and Announcements (5:50 - 6:30 PM)
 - a. Strategic Planning (5:50 – 6:00 PM)
 - i. Member comments
 - b. Member Connect Committee (6:00 – 6:10 PM)
 - i. Plans for GMM
 - c. Election Committee (6:10 – 6:20 PM)
 - i. Recruitment of candidates for election
 - d. Board and Management Evaluation: No report
 - e. Finance Committee (6:20 PM – 6:30 PM)
 - i. Minutes of meeting
 - ii. Quarterly Report
 - iii. Annual Review from CPA
5. Monitoring Reports (Kevin, 6:30 – 6:50 PM)
 - a. Communication to the Board (B7) - **Accept**
6. Board meeting closure (6:50 - 7:10 PM)
 - a. Task list
 - i. GG article
 - o GMM wrap-up article by June 10 (Kristina)

- Must be reviewed by one other board member prior to submission
 - ii. Delegate to CCMA meeting prepare summary, if applicable (Tuan)
 - iii. All board members: additional ideas for board retreat agenda
 - v. All committees: Prepare meeting notes
- b. Tabled items
- c. Board Member Unavailable Dates
- d. Next Board Meeting June 26, 5:30 PM, Bach Room, WMNU Miller Library