

AGENDA

Silver City Food Co-op – Board Meeting
Wednesday, February 28, 2024 – 5:00 -8:00 PM
Meet at Pope St. store at 5:00 PM
Room AV3, WNMU Miller Library (6:00 PM)

1. Walk-through of Pope St. facility – those interested meet at Pope St. at 5 PM (5:00 – 5:45 PM)
2. Welcome, Introductions and Membership/Board Discussion (6:00 – 6:10 PM)
 - a. Agenda – **Approve**
 - b. Director announcements:
 - c. Member comments
3. Old Business (6:10 – 6:20 PM)
 - a. January board meeting minutes - **Approve**
 - b. Concern coordinator update (Leo)
 - c. Portland meeting plans
4. New Business (6:20 – 6:30 PM)
 - a. Letter from NCG (Kevin)
5. Committee Decisions and Announcements (6:30 – 7:20 PM)
 - a. Strategic Planning (Sandy; 6:30-6:45 PM)
 - i. Discussion of plan; decide whether, when, and how to distribute to members for comment
 - b. Member Connect (MC) (Kristina; 6:45 – 6:55 PM)
 - i. **Changes to MC Charter - Accept**
 - ii. **Committee Chair and membership - Accept**
 - iii. Report of meeting
 - iv. Plans for GMM
 - c. Election Committee (Sandy, 6:55 – 7:00 PM)
 - i. **Changes to EC Charter - Accept**
 - ii. **Committee Chair and Membership - Approve**
 - iii. **Board candidate requirements – Approve**
 - d. Board and Management Evaluation (7:00 – 7:05 PM)
 - i. **Changes to BME Charter - Accept**
 - ii. **Committee Chair and Membership - Accept**
 - iii. Review Kevin’s self-evaluation at February Executive Session
 - e. Finance Committee (Jane, 7:05 – 7:20 PM)
 - i. **Changes to FC Charter - Accept**
 - ii. **Committee Chair and membership - Accept**

- iii. Report of meeting
 - iv. B1 Monitoring and Trend Reports, Q4 – Accept
 - v. Review co-op budget - Accept
6. Monitoring Reports (Kevin, 7:20 - 7:40 PM)
- a. Emergency Succession Plan (B9) – Accept
 - b. Financial Condition and Activities (B1) - Accept
 - c. Communications to the Board (B7) - Accept
7. Board meeting closure (7:40- 7:50 PM)
- a. Task list:
 - i. GG article due by March 10th for April publication – Candidate requirements article (Sandy)
 - ii. All board members: Think about ideas for board retreat agenda
 - iii. All committees: Prepare meeting notes
 - iv. Secretary: Ensure corporate report is filed with NM Pubic Regulation Commission
 - b. Tabled items
 - c. Board Member Unavailable Dates:
 - d. Next Board Meeting March 27, 5:30 PM, Conference Room A, WMNU Miller Library
8. **Executive Session** (7:50 – 8:00 PM)