

Silver City Food Co-op – Board Meeting Agenda
Wednesday, January 24, 2024 – 5:30 -8:00 PM
Conference Room A, WNMU Miller Library

1. Welcome, Introductions and Membership/Board Discussion (5:30 – 5:45 PM)
 - a. Agenda - **Approve**
 - b. Director announcements:
 - (1) Introduction of new admin (Rachelle Gutierrez)
 - (2) Kevin’s presentation at UU meeting 6/20/2024
 - c. Member comments

2. Old Business (5:45 – 6:00 PM)
 - a. December board meeting minutes - **Approve**
 - b. Concern coordinator update (Leo)
 - c. pdf of Board Book – how do board members access? (Shanti, Tuan)

3. New Business (6:00 – 6:20 PM)
 - a. Officers for 2024 – (5 min.) - **Approve**
 - b. 2024 board calendar (15 min.) - **Approve**
 - c. 2024 GG articles (10 min.) - **Approve**

4. Committee Decisions and Announcements (6:20 - 6:40 PM)
 - a. Strategic Planning (David, 5 min.) – draft plan, FYI only
 - b. Member Connect (MC) (Kristina, 10 min):
 - (1) Board pictures
 - (2) Brief discussion of 50th co-op anniversary
 - c. Election Committee: No report
 - d. Board and Management Evaluation (5 min.)
 - e. Finance Committee: No report

5. Monitoring Reports (Kevin, 6:40 – 7:10 PM)
 - a. Emergency Succession (B9) - **Accept**
 - b. Communications to the Board (B7) - **Approve**

6. Board meeting closure (7:10 – 7:20 PM)
 - a. Task list:
 - (1) GG article due by Feb. 10th for March publication
 - b. All committees:
 - (1) Review committee charter and revise if necessary
 - (2) Nominate member-owners to committees
 - (3) Prepare meeting notes

- c. FC: Review B1 monitoring reports
- d. MC: Prepare GG article calendar for Feb.2024-Jan. 2025
- e. EC: Finalize candidate requirements for board approval
- f. Tabled items
- g. Board Member Unavailable Dates:
- h. Next Board Meeting February 28, 5:00 PM at Pope St. for walkthrough; 6:00 PM for meeting in Conference Room A, WMNU Miller Library

7. **Executive Session** (7:30 – 7:50 PM)