

AGENDA

Silver City Food Co-op – Board Meeting Wednesday, June 26, 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
 - c. Member comments
 - i. Lending library
2. Old Business (5:40 – 6:00 PM)
 - a. May board meeting minutes – **Approved** by email consensus 05/24/2024
 - b. Concern coordinator update (Leo)
 - c. Board retreat update and discussion of topics (Tuan)
3. New Business (6:00 – 6:15)
 - a. Report on Portland CCMA meeting (Tuan)
4. Committee Decisions and Announcements (6:15 – 6:45)
 - a. Strategic Planning (6:15 – 6:20 PM)
 - i. Member comments
 - b. Member Connect Committee (6:20- 6:35)
 - i. Discussion of GMM
 - c. Election Committee (6:35 – 6:45 PM)
 - i. Recruitment of candidates for election
 - ii. Review election schedule
 - d. Board and Management Evaluation: No report
 - e. Finance Committee: No report
5. Monitoring Reports (Kevin, 6:45 – 7:05 PM)
 - a. Communication to the Board (B7) - **Accept**
6. Board meeting closure (7:05 - 7:15 PM)
 - a. Task list
 - i. GG article
 - o Board Election candidate requirements (Sandy)
 - o Must be reviewed by one other board member prior to submission
 - ii. 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 July 24, 5:30 PM, Room AV2, WMNU Miller Library