

AGENDA

Silver City Food Co-op – Board Meeting Wednesday, March 27, 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:
 - c. Member comments
2. Old Business (5:40 – 5:50 PM)
 - a. February board meeting minutes – **Approved** by email consensus 03/05/2024
 - b. Concern coordinator update (Leo)
 - c. Board retreat dates/location (Tuan)
 - d. Certify corporate report filed with NM Public Regulation Commission (Sandy)
3. New Business (5:50 – 6:00 PM)
 - a. Proposal to suspend reporting on B policies (except B1 and B7) for 2024 - **Approve**
4. Committee Decisions and Announcements (6:00 – 6:40 PM)
 - a. Strategic Plan –approval of draft (6:00-6:20)
 - b. Member Connect (MC) (6:20 – 6:30 PM)
 - i. Report of meeting
 - ii. Plans for GMM
 - c. Election Committee (6:30 – 6:40 PM)
 - i. Report of meeting
 - ii. **Review recruitment and election calendar - Approve**
 - d. Board and Management Evaluation: No report
 - e. Finance Committee: No report
5. Monitoring Reports (Kevin, 6:40 – 7:10 PM)
 - a. Emergency Succession Plan (B9) – **Accept**
 - b. **Communication to the Board (B7) - Accept**
6. Board meeting closure (7:10 - 7:20 PM)
 - a. Task list:
 - i. GG article due by April 10th for May publication – Strategic Plan/Ends update (Sandy/David)
 - ii. MC: present 2024 GMM plans for board review
 - iii. GM: Prepare written financial report for GMM (must satisfy NMSA 53-4-33)

- iv. 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 April 24, 5:30 PM, Conference Room A, WMNU Miller Library

7. **Executive Session** (7:20 – 7:30 PM)