

Silver City Food Co-op — Board Meeting Agenda
Thursday, December 14, 2023 — 5:30 P.M. to 7:30 P.M.
Meeting at
Leo Andrade's House- 1301 W. Yankee St. (corner of Yankee and E St)
(No Zoom)*

- I. Welcome, Introductions, and Membership/Board Discussion (5:30 -5:45 PM)
 - A. Approve Agenda - **Approve**
 - B. Director Announcements
 - C. Member Comments

- II. Old Business (5:45 – 6:05 PM)
 - A. October Board Meeting Minutes - **Approve**
 - B. Concern Coordinator Update
 - C. pdf of Board Book – how do board members access? (Tuan, Shanti)
 - D. Online system for membership renewal – status (Kevin)
 - E. Update on plans for Admin starting January (Kevin)

- II. Committee Decisions and Announcements (6:05-6:45 PM)
 - A. Strategic Planning (10 min.)
 - B. Member Connect (MC)
 - C. Elections Committee (0 min.)
 - D. Board and Management Evaluation (10 min.)
 - a) Review board self-evaluation results
 - b) **Review FM evaluation form - Approve**
 - E. Finance Committee (20 min.)
 - a) FC meeting minutes
 - b) 3rd quarter financials and trend analysis – **Accept**
 - c) 2024 Board budget - **Approve**

- III. Monitoring Reports (6:45 PM – 7:15 PM)
 - A. **Revisions to C8 Policy (David) - Approve**
 - B. Monitoring policy B1 – (Financial Condition and Activities) - **Accept**
 - C. Monitoring Policy B7 (Communication to the Board) – **Accept**

- V. Board Meeting Closure (7:15 – 7:30 PM, 15 min.)
 - A. Task List
 - i. GG article due Jan. 10th for Feb. publication (Topic?)
 - ii. Review GG schedule for 2024
 - iii. Review 2024 calendar for changes
 - iv. Assure modifications to board book made in 2023 are incorporated into 2024 board book
 - v. Prepare COI forms to be signed in January

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B. Tabled Items

C. Board Member Unavailable Dates

D. Next Board Meeting – January 24, 5:30 PM at Miller Library

VI. Executive Session (7:30 – 8:00 PM, 30 min)

*** There will not be a Zoom link for this meeting, but any member-owner may attend. Please contact David at dburr@iu.edu if you wish to attend the Board Meeting just so that we know how many people may be attending.**