

Silver City Food Co-op — Board Meeting Agenda
Wednesday, October 25, 2023 — 5:00 P.M. to 8:00 P.M.
Meeting at
Pope St. location, 5:00 PM – 5:45 PM (*Board members only*)
6:00 PM - Conference Room A, Miller Library, WNMU
(No Zoom)*

- I. Welcome, Introductions, and Membership/Board Discussion (6:00 – 6:15 PM, 15 mi.)
 - A. Approve Agenda - **Approve**
 - B. Director Announcements
 - a) NCG annual participation reports
 - b) CCMA meeting, May 31-June 1, Portland Maine
 - C. Member Comments

- II. Old Business (6:15 – 6:30 PM, 15 min.)
 - A. September Board Meeting Minutes - **Approve**
 - B. Concern Coordinator Update
 - C. pdf of Board Book – how do board members access? (Tuan, Shanti)
 - D. Draft Ends Policy – Port Townsend, WA food coop Ends policy

- II. Committee Decisions and Announcements (6:30 – 7:05 PM, 35 min.)
 - A. Member Connect (MC)
 - a) **GMM** – picnic plan – **Approve**
 - b) Discussion of member event
 - B. Elections Committee (20 Minutes)
 - a) Columinate
 - b) Certify election results
 - C. Board and Management Evaluation (10 min.)
 - a) **Review board self-evaluation tools** - **Approve**
 - D. Finance Committee (0 min.)

- IV. Monitoring Reports (7:05 – 7:35 PM, 30 min.)
 - A. Monitoring policy B8 – (Board Logistical Support Asset Protection) - **Accept**
 - B. Monitoring Policy B7 (Communication to the Board) – **Approve**

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V. Board Meeting Closure (7:35 – 7:50 PM, 15 min.)

A. Task List

- i. GG article – Election results and Roundup Selections
- ii. BME – develop BM evaluation tools and timeline
- iii. Elections:
 - (1) Notify candidates of election results
- iv. Finance:
 - a. Review MC and EC budgets
 - b. Review 2023 financials and propose board budget for FY 2024

B. Tabled Items

C. Board Member Unavailable Dates

D. Next Board Meeting – November 29, 5:30 PM at Miller Library (*Note: this is the 5th Wed of the month because of Thanksgiving*)

*** 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.**