

Silver City Food Co-op --- Board Meeting Agenda Draft 1
Thursday August 14, 2008 --- 4:30 pm to 7:30 pm --- Martha Egnal facilitating

Welcome and Hello (4:30 – 5:00 PM)

- a) Member Input
- b) Agenda Review and Approval

Acceptance and Approval (5:00 – 5:15)

- a) Approve July 9 BOD meeting minutes
- b) Accept August Managers Report
- c) Accept for the minutes decision to hire Terri Shettle as interim manager (executive session July 25, 2008)

Board Proposals Discussion/Decision (approx. 10 min each 5:15 – 7:00)

- a) Proposal – – *decision* (5:15-5:20)

10 minute break

- b) Report- Board budget (5:30-5:40)
- c) Report - Bylaw Review (5:40-5:50)
- d) Member Linkage – Events- Meet the Candidates, General Membership Meeting, Forum- Local Foods (5:50-6:00)
- e) Recruitment/Orientation/Development – Elections (6:00-6:10)
- f) Board/ Manager Evaluation – Board Evaluation process and date for completion - Charter Update *decision* (6:10-6:20)
- g) Report Search committee – (6:20-6:30)
- h) Report - Interim management progress (6:30-6:40)
- i) Report – Exit Interview Procedure (6:40-6:50)
- j) Registered Agent – new one needed for Public Relations Comm. (anyone?) (6:50-7:00)

Ends Discussion – not this month

Closing (7:00-7:15)

- a) Review Tasks, assignments and calendar
- b) Tabled – Board Budget, C-3 and M-3 review
- c) Meeting evaluation by BOD evaluation committee – *Is there anything that happened at this meeting that we need to clear up before closing?*
- d) Adjourn open session

Executive Session (7:15-7:30)- Personnel

Calendar

- a) Next BOD meeting 4:30 pm – September 3, 2008
- b) Member Linkage – 12:30 – 2:30 – Thursday August 21st?
- c) ROD Noon to 1 pm –
- d) Member Forum – Food Storage – August 20
- e) GG deadline Sept 27th –
- f) Board Evaluation Meeting-

Meeting Packet (P is paper in your folder, E is email)

August agenda(E), July BOD minutes(E), August Managers report(P), Search Committee Report (E), Interim Manager Report (E), Bylaw review report(E), Exit Interview Report(E), Board Budget(E),