

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
Tuesday July 7,, 2020
12:00 PM
Cutler Law Firm, Zoom

	TOPIC	BOARD ACTION/ OUTCOME	LEADER
11:50 – 12:00	Gather/ Informal discussions/settle	Catch up	
12:00 – 12:05	Consent Agenda Meeting Agenda June 2020 Minutes GM Report GM Monitoring	Approve Review Review Review	President GM GM GM
12:05 – 12:15	GM Report Summary	Discuss	GM
12:15 – 1:00	Board Discussion 1. Expansion update 2. Expansion funding update 3. Capital Campaign update 4. Lease/landlord update 5. Covid update	Discuss Discuss Discuss Discuss Discuss	President President President President President
1:00 – 1:05	Required Approvals	Approve	President
1:05 – 1:15	Board Education		
1:15 – 1:20	Closings Review Decisions, Tasks, Assignments Next meeting topics/time: Adjourn Meeting	Edit/ Agree Comments/Decide Decide	Secretary President President
1:25	Goodbye, Good Job!		

ATTACHMENTS:

- 1) See Google drive for additional attachments (“Board Meeting June 2020”):
 - a) Agenda 7.7.20
 - b) Minutes 6.2020
 - c) GM report charts 2020
 - d) Hourly sales 2020
 - e) Local sales 2020
 - f) Owner sales percentage
 - g) Financial Statements (93024 SF 05-31-2020)