

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
Tuesday August 11, 2020
12:00 PM
Zoom

	TOPIC	BOARD ACTION/ OUTCOME	LEADER
11:50 – 12:00	Gather/ Informal discussions/settle	Catch up	
12:00 – 12:05	Consent Agenda Meeting Agenda July 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. Financing update 2. Expansion Update 3. Discussion regarding GC's proposed Budget Update- discussion regarding approval of demolition of doctor's space 4. Discussion regarding the updated list authorized signers on credit union account 5. Capital Campaign discussion	Discuss Discuss Discuss Discuss Discuss Discuss	President President President President President
1:00 – 1:05	Required Approvals 1. Approve demolition of doctor's space 2. Approve update to the list of authorized signers on credit union account	Approve Approve	President 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 August 2020"):
 - a) Agenda 8.11.20
 - b) Minutes 7.2020
 - c) August 2020 Board Memo
 - d) Co-op Budget Proposal Update
 - e) GM report charts 2020
 - f) Hourly sales 2020
 - g) Local sales 2020
 - h) Online Sales 2020
 - i) Owner sales percentage