

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
Tuesday September 8, 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 August 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. Annual Meeting and Board Election update	Discuss Discuss Discuss Discuss Discuss Discuss	President 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 September 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