

**BOARD OF DIRECTORS MEETING**  
**Sioux Falls Food Co+op**  
**Tuesday October 13, 2020**  
**12:00 PM**  
**Zoom**

	<b>TOPIC</b>	<b>BOARD ACTION/ OUTCOME</b>	<b>LEADER</b>
11:50 – 12:00	Gather/ Informal discussions/settle	Catch up	
12:00 – 12:10	Public Comment / Introductions		
12:10 – 12:15	<b>Consent Agenda</b> Meeting Agenda September 2020 Minutes GM Report GM Monitoring (B9 Succession, B6 Staff treatment and compensation)	Approve Review Review Review	President GM GM GM
12:15 – 12:20	GM Report Summary	Discuss	GM
12:20 – 1:00	<b>Board Discussion</b> 1. Recap of Policy Governance Reports 2. End of FY20 recap 3. Expansion Update 4. Capital Campaign Update 5. Cooperative Participation Report 6. Annual Meeting and Board Election Update (November 11, 6-7)	Discuss Discuss Discuss Discuss Discuss Discuss	President/GM President President President/GM President President
1:00 – 1:05	<b>Required Approvals</b>	Approve	President
1:05 – 1:15	<b>Board Education</b>		
1:15 – 1:20	<b>Closings</b> Review Decisions, Tasks, Assignments Next meeting topics/time: Adjourn Meeting	Edit/ Agree Comments/Decide Decide	Secretary President President
1:25	<b>Goodbye, Good Job!</b>		

**ATTACHMENTS:**

- 1) See Google drive for additional attachments (“Board Meeting October 2020”):
  - a) Agenda 10.13.20
  - b) Minutes 9.2020
  - c) Co-op Natural Foods Participation Report 2019
  - d) B6 Staff Treatment 2020
  - e) B9 Succession 2020
  - f) Fiscal Year End Numbers
  - g) GM Report Charts 2020