

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
Tuesday December 8, 2020
12:00 PM
Zoom

	TOPIC	BOARD ACTION/ OUTCOME	LEADER
11:50 – 12:00	Gather/ Informal discussions/settle	Catch up	
12:00 – 12:10	Public Comment / Introductions		
12:10 – 12:15	Consent Agenda Meeting Agenda Annual Meeting 2020 Minutes GM Report GM Monitoring	Approve Review Review Review	President GM GM GM
12:15 – 12:20	GM Report Summary	Discuss	GM
12:20 – 1:00	Board Discussion 1. Recap of Policy Governance Reports 2. Expansion Project Update 3. Annual Meeting/Election Follow Up 4. Election Bylaw Changes 5. Co-op Foundation Discussion 6. Mini retreat 1- Tuesday, December 15 at 5:00pm	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 December 2020”):
 - a) Agenda 12.8.20
 - b) Minutes 11.2020 Annual Meeting