

**BOARD OF DIRECTORS MEETING**  
**Sioux Falls Food Co+op**  
**Tuesday January 12, 2021**  
**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 Board Calendar December 2020 Minutes GM Report GM Monitoring	Approve Review Review Review Review	President President President GM Review
12:15 – 12:20	GM Report Summary	Discuss	GM
12:20 – 1:00	<b>Board Discussion</b> 1. Expansion Project Update 2. Election Bylaw Changes 3. Engagement Policy and Committee 4. Co-op Foundation Discussion 5. Mini retreat 2- Tuesday, January 12 at 5:00pm	Discuss Discuss Discuss Discuss Discuss	President President President 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: Board Candidate Packet Updates 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 January 2021”):
  - a) Agenda 1.12.21
  - b) Minutes 12.2020
  - c) Amended and Restated Bylaws 01.04.21
  - d) BoD Annual Calendar 2021
  - e) Sioux Falls Food Coop GM Monitoring Record
  - f) SFFC Board Meeting January 2021
  - g) B2 Business Plan and Budget 2021
  - h) B4 2018 Ownership
  - i) B4 2021 Ownership
  - j) Sioux Falls Food Co-op Multi Year Business Tool 10-31-2020