

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
Tuesday February 9, 2021
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 Board Calendar January 2021 Minutes GM Report GM Monitoring A: Ends Policy Report B5: Treatment of Customers Report B7: Board Communication Report B8: Board Support Report	Approve Review Review Review Review	President President President GM Review
12:15 – 12:20	GM Report Summary	Discuss	GM
12:20 – 1:00	Board Discussion 1. Expansion Update 2. GM Evaluation and Salary Proposal 3. Board Self-Assessment 4. Engagement Policy and Committee Update 5. Preferred Patronage Declaration 6. Owner Engagement Policy 7. Board Officer Election 8. Election Bylaw Changes	Discuss Discuss Discuss Discuss Discuss	President President President President President
1:00 – 1:05	Required Approvals Engagement Policy Vote	Approve	President
1:05 – 1:15	Board Education		
1:15 – 1:20	Closings Review Decisions, Tasks, Assignments Next meeting topics/time: Board Candidate Packet Updates 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 February 2021”):
 - a) Agenda 2.9.21
 - b) Minutes 1.2021
 - 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

