

**BOARD OF DIRECTORS MEETING**  
**Sioux Falls Food Co+op**  
**Tuesday March 9, 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 February 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
12:15 – 12:20	GM Report Summary	Discuss	GM
12:20 – 1:00	<b>Board Discussion</b> 1. Expansion Update 2. GM Evaluation and Salary Proposal 3. Board Self-Assessment 4. Engagement Policy and Committee Update 5. Election Bylaw Changes 6. Board Education	Discuss Discuss Discuss Discuss Discuss Discuss Discuss Discuss	President President President EPC 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 February 2021”):
  - a) Agenda 2.9.21
  - b) Minutes 1.2021
  - c) BoD Annual Calendar 2021
  - d) Amended and Restated Bylaws 01.04.21
  - e) SFFC Board Meeting Feb 2021
  - f) Sioux Falls Food Coop GM Monitoring Record
  - g) B5 Consumers 2021
  - h) B7 Communication 2019
  - i) B8 Logistical Support 19
  - j) Ends Monitoring Report 2021
  - k) GM Salary Proposal 2021
  - l) Financial Statements Nov/Dec 2020

