

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co-op
Tuesday May 11, 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 February 2021 Minutes GM Report GM Monitoring	Approve Review Review Review Review	President President President GM
12:15 – 12:20	GM Report Summary	Discuss	GM
12:20 – 1:00	Board Discussion 1. Expansion Update 2. Board Self-Assessment Survey Results 3. Engagement Policy and Committee Update 4. Election Bylaw Changes 5. Board Education	Discuss Discuss Discuss Discuss Discuss	President President EPC 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: 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 April 2021"):
 - a) Agenda 4.13.21
 - b) Minutes 2.2021
 - c) BoD Annual Calendar 2021
 - d) GM Report Charts March 2021
 - e) Construction Schedule
 - f) Sioux Falls 2021 4Pillars CBSAT
 - g) Amended and Restated Bylaws 01.04.21
 - h) 93024 FS 02-28-2021
 - i) 93024 TCNF Multi Year Budget Tool
 - j) Board Coordinator JD SFFC