

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
Tuesday July 13, 2021
12:00 PM
Cutler Law Firm, 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 June 2021 Minutes GM Report GM Monitoring (GM Monitoring Record, Ends Monitoring Report)	Approve Review Review Review Review	President President President GM GM
12:15 – 12:20	GM Report Summary	Discuss	GM
12:20 – 1:00	Board Discussion 1. Expansion Update 2. Engagement Committee Update 3. Board Candidate Packet Update/Election Committee	Discuss Discuss Discuss	President EPC
1:00 – 1:05	Required Approvals	Approve	President
1:05 – 1:15	Board Education 1. Recap of CCMA 2021		
1:15 – 1:20	Closings Review Decisions, Tasks, Assignments Next meeting topics/time: Election Committee Potential Meeting Time Change Adjourn Meeting	Edit/ Agree Comments/Decide	Secretary President
1:25	Goodbye, Good Job!		

ATTACHMENTS:

- 1) See Google drive for additional attachments (“7 July 2021 Board Meeting”):
 - a) Agenda 7.13.21
 - b) Minutes 6.2021
 - c) BoD Annual Calendar 2021
 - d) SFFC Board Meeting July 2021
 - e) Sioux Falls Co+op GM Monitoring Record
 - f) Ends Monitoring Report July 2021
 - g) The Coop Board Candidate Packet 2021