

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
August 11, 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 July 2021 Minutes GM Report GM Monitoring (B1 Financial Condition)	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. Retreat Discussion 2. Board Election 3. EPC Update	Discuss Discuss Discuss	President President EPC
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: Adjourn Meeting	Edit/ Agree Comments/Decide	Secretary President
1:25	Goodbye, Good Job!		

ATTACHMENTS:

- 1) See Google drive for additional attachments (“8 August 2021 Board Meeting”):
 - a) Agenda 8.11.2021
 - b) Minutes 7.2021
 - c) BoD Annual Calendar 2021
 - d) SFFC Board Meeting August 2021
 - e) Financial Statements (93024 FS 06-30-2021)
 - f) 93024 TCNF Multi Year Budget Tool 03.31.2021
 - g) B1 Financial Conditions SFFC Q3 FY21
 - h) B1 Report Charts Quick Tool