

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
January 12, 2022
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 December 2021 Minutes GM Report GM Monitoring (B1 Global Constraints)	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. Board Officer Election 2. GM Salary Proposal 3. Board Retreat	Discuss Discuss Discuss	President President
1:00 – 1:05	Required Approvals	Approve	President
1:05 – 1:15	Board Education 1. Virtual CBL 101- January 15, 11am-2:30pm		
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 (“January 2022”):
 - a) Agenda 1.2022
 - b) Minutes 12.2021
 - c) BoD Annual Calendar 2022
 - d) Balance Sheet (93024 FS 11-30-2021 breakdown)
 - e) 93024 TCNF Multi Year Budget Tool
 - f) B Global Constraint Monitoring Report
 - g) Coop Board of Directors Directory 2022
 - h) SFFC Board Meeting January 2022
 - i) Sioux Falls Food Co+op GM Monitoring
 - j) WSR (Weekly Sales Report) Sioux Falls Food Coop 2022