

**BOARD OF DIRECTORS MEETING**  
**Sioux Falls Food Co+op**  
**December 8, 2021**  
**12:00 PM**  
**Cutler Law Firm, 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 Annual Meeting 2021 Minutes GM Report GM Monitoring	Approve Review Review Review Review	President President President GM GM
12:15 – 12:20	GM Report Summary	Discuss	GM
12:20 – 1:00	<b>Board Discussion</b> 1. Board Vacancy 2. Board Officer Nominations 3. Engagement Committee Update 4. Election Bylaw Changes 5. Farewell/Recognition for departing Board Members	Discuss Discuss Discuss Discuss	President President EC Secretary President
1:00 – 1:05	<b>Required Approvals</b>	Approve	President
1:05 – 1:15	<b>Board Education</b> 1.		
1:15 – 1:20	<b>Closings</b> Review Decisions, Tasks, Assignments Next meeting topics/time:  Adjourn Meeting	Edit/ Agree Comments/Decide	Secretary President
1:25	<b>Goodbye, Good Job!</b>		

**ATTACHMENTS:**

- 1) See Google drive for additional attachments (“December 2021 Board Meeting”):
  - a) Agenda 12.2021
  - b) Minutes - Annual Meeting 2021
  - c) BoD Annual Calendar 2021
  - d) GM Monitoring record
  - e) GM Report
  - f) B1 Financial Conditions
  - g) B7 Board Communication
  - h) B8 Board Support
  - i) 93024 FS 10-31-2021
  - j) 93024 TCNF Multi-Year Budget Tool 09-30-2021