

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
February 9, 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 January 2022 Minutes GM Report GM Monitoring (none)	Approve Review Review Review	President President GM GM
12:15 – 12:20	GM Report Summary	Discuss	GM
12:20 – 1:00	Board Discussion 1. Conference Ad-Hoc Committee Formalized 2. Review Board Policy C5 Code of Conduct – Ethics/Conflict of Interest/Expectations 3. Retreat Content – Topic Ideas from board 4. DE&I/Black History Month 5. HyVee closure/North Kiwanis Food Desert 6. SB166 and Coop’s role in advocacy	Discuss Discuss Discuss Discuss Discuss Discuss	President President President President President President
1:00 – 1:05	Required Approvals	Approve	President
1:05 – 1:15	Board Education 1. Follow-ups on Board Education Activities from January a. Katrina- Board President Roundtable and “Trust and Betrayal in the Board/Manager” b. Rika and Mary- CBL 101		
1:15 – 1:20	Closings Review Decisions, Tasks, Assignments Next meeting topics/time: ADD Adjourn Meeting	Edit/ Agree Comments/Decide	Secretary President
1:25	Goodbye, Good Job!		

ATTACHMENTS:

- 1) See Google drive for additional attachments (“February 2022 Board Meeting”):
 - a) Agenda 2.2022
 - b) Minutes 1.2022
 - c) SFFC Board Meeting February 2022
 - d) GM Report Charts
 - e) XLSXemail
 - f) PDFemail
 - g) 93024 FS 12-31-2021 simple breakdown
 - h) 93024 TCNF Multi Year Budget Tool 12-31-2021
 - i) Board Policy (Policy Register)- See C5 Code of Conduct
 - j) Example- Board of Directors Expectations
 - k) Article:<https://columinate.coop/incorporating-anti-racism-diversity-equity-and-inclusion-dei-into-board-policies-cbld-field-guide/>

- l) Videos <https://columinate.coop/principles-of-openness/> and <https://columinate.coop/the-wisdom-of-everyone-welcome/>.