

**BOARD OF DIRECTORS MEETING**  
**Sioux Falls Food Co+op**  
**April 13, 2022**  
**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 2022 Retreat Minutes, February 2022 Minutes GM Report GM Monitoring (B4 Ownership)	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. Preferred Equity Return 2. Hardship Policy a. Patrick received a phone call from the owner. 3. Review updates to C5 Policy and conflict disclosure form 4. Retreat Wrap Up – Review Report from Leslie a. Reflections 5. Engagement Committee Role/Work 6. CCMA Event Updates	Discuss Discuss  Discuss  Discuss	President/GM Pres/VP
1:00 – 1:05	<b>Required Approvals</b> 1. Equity Redemption	Approve	President
1:05 – 1:15	<b>Board Education</b> 1. Some of the Upcoming Columinate Programs a. Understanding the Updated CBLD Template Policies 4/12/22 b. Finance Training For Directors 5/3/22 c. Virtual CBL 101 – Foundations for Directors 5/21/22 d. Board Election Process – 6/21/22 e. Advance Finance Topics – 7/27/22 f. Navigating the GM Compensation & Evaluation Process – 8/10/22 g. Diversity: More Than A Number – 8/17/22		
1:15 – 1:20	<b>Closings</b> Review Decisions, Tasks, Assignments Next meeting topics/time: ADD Adjourn Meeting	Edit/ Agree Comments/Decide	Secretary President
1:25	<b>Goodbye, Good Job!</b>		

**ATTACHMENTS:**

- 1) See Google drive for additional attachments ("4 April 2022 Board Meeting"):
  - a) Agenda - 4.2022
  - b) Minutes 2.2022
  - c) SFC Retreat Recap 3-26-22
  - d) SFFC Board Meeting April 2022
  - e) B4 2022 Ownership
  - f) 93024 FS 02-28-2022
  - g) TCNF Multi Year Budget Tool 2-28-2022
  - h) SFFCU Unclear 2022 04 08