

**BOARD OF DIRECTORS MEETING**  
**Sioux Falls Food Co+op**  
**May 11, 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 April 2022 Minutes GM Report GM Monitoring (B5)	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. C5 Policy Update/Conflict of Interest Contracts 2. Ad-Hoc Committee Formation for Policy Updates 3. Update on posting minutes/agendas publicly 4. Block Party/Community Event Ideation	Discuss Discuss Discuss	President President President
1:00 – 1:05	<b>Required Approvals</b>	Approve	President
1:05 – 1:15	<b>Board Education</b> 1. See Board Calender		
1:15 – 1:20	<b>Closings</b> Review Decisions, Tasks, Assignments Next meeting topics/time: ****NOTE: June 2022 meeting time change due to CCMA Adjourn Meeting	Edit/ Agree Comments/Decide	Secretary President
1:25	<b>Goodbye, Good Job!</b>		

**ATTACHMENTS:**

- 1) See Google drive for additional attachments ("5 May 2022"):
  - a) Agenda 5.2022
  - b) Minutes 4.2022
  - c) BoD Annual Calendar 2022
  - d) Sioux Falls Food Co+op GM Monitoring
  - e) Copy of B5 Consumers 2021
  - f) B1 Financial Condition SFFC Q3 FY21
  - g) SFFC Board Meeting May 2022
  - h) SFFC Multi Year Budget Tool 3.31.2022