

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
July 13, 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 May 2022 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	Board Discussion 1. CCMA Wrap-Up 2. Policy Updates 3. Community Dinner Strategy 4. Block Party and/or Annual Meeting Event – More board involvement in organizing/planning 5.	Discuss Discuss Discuss	President
1:00 – 1:05	Required Approvals	Approve	President
1:05 – 1:15	Board Education 1.		
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 (“7 July”):
 - a) Agenda 7.2022
 - b) Minutes 5.2022
 - c) BoD Annual Calendar 2022
 - d) 93024 FS 05-31-2022 Simple Breakdown.pdf
 - e) 93024 FS 05-31-2022 Simple Breakdown.xlsx
 - f) Sioux Falls Co+op GM Monitoring Record
 - g) TCNF Multi Year Budget Tool 5-31-2022