

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
August 10, 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 July 2022 Minutes	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. Human Resources Discussion 2. Policy Committee Updates 3. Election Committee Updates a. Set Date for Candidate Meet & Greet 4. October: National Co-op Month Engagement Ideas 5. November: Annual Meeting Planning 6. City Grant program for food accessibility.	Discuss Discuss Discuss	President President
1:00 – 1:05	Required Approvals	Approve	President
1:05 – 1:15	Board Education 1. Columinate Diversity Education on August 17, 7:30pm (Eastern Time) Free! https://columinate.coop/upcoming_events/diversity-more-than-a-number/		
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 (“8 July 2022” Board Meeting):
 - a) Agenda 8.2022
 - b) Minutes 7.2022
 - c) BoD Annual Calendar 2022
 - d) SFFC Board Meeting AUGUST 2022
 - e) Sioux Falls Food Co+op Monitoring Record
 - f) TCNF Mult Year Budget Tool 6-30-2022
 - g) 93024 FS 06-30-2022 Quarterly

- h) 93024 FS 06-30-2022 Simple Breakdown
- i) 93024 FS 06-30-2022