

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
September 14, 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 August 2022 Minutes GM Report GM Monitoring (B9- Succession)	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. Election Committee Updates 2. Policy Committee Updates 3. October Ownership Drive 4. Annual Meeting Planning (Nov. 17, Museum of Visual Materials) 5. Engagement Committee Work – a. Stabilizing Factors b. Reinvigorate and create a working plan i. Owner Survey ii. Matrix for Advocacy Work 6. Potential 2022 Retreat	Discuss Discuss Discuss Discuss Discuss	Election Committee President President EC
1:00 – 1:05	Required Approvals	Approve	President
1:05 – 1:15	Board Education 1. <u>Sept 7, 2022</u> - Effective Board Meeting Facilitation 2. <u>Sept 13, 2022</u> (4 meetings)- Introduction to Facilitation – Fall 2022 Series 3. <u>Sept 14, 2022</u> - Trust and Betrayal in the Board/Manager Relationship 4. <u>Sept 17, 2022</u> - Virtual CBL 101 5. <u>Sept 28, 2022</u> - Navigating Conflict on the Board (TWO PART WEBINAR) 6. <u>Oct 4, 2022</u> - Intermediate Facilitation Training for Cooperators Fall Series 2022		
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 ("9 September 2022"):
 - a) Agenda 9.2022
 - b) Minutes 8.2022
 - c) BoD Annual Calendar 2022