

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
October 12, 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 September 2022 Minutes GM Report GM Monitoring (B-6 Staff Treatment)	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. Low Income New Cooperators Fund/Co-op Non-Profit Foundation 2. October is National Co-op Month/Member Drive 3. Election Committee – Slate of Candidates 4. Annual Meeting Planning (Engagement Committee Kat/Chrissy/Rika) 5. Policy Committee – Draft Updates	Discuss Discuss Discuss Discuss Discuss	President President EC EC PC
1:00 – 1:05	Required Approvals	Approve	President
1:05 – 1:15	Board Education 1. See https://columinate.coop/events/ - See the Coop Cafe - Deepening our Commitment to Equity		
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 (“October 2022 Board Meeting”):
 - a) Agenda 10.2022
 - b) Minutes 9.2022
 - c) BoD Annual Calendar 2022
 - d) SFFC Board Meeting September 2022
 - e) Proposed Coop Policy Register
 - f) B-6 Staff Treatment 2022
 - g) Sioux Falls Food co+op GM Monitoring
 - h) 2022 Liability Policy
 - i) Work Comp Policy Folder
 - j) Financials Folder
 - k) Annual Report Filing Folder