

BOARD OF DIRECTORS MEETING
Sioux Falls Food Co+op
December 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 Annual Meeting 2022 Minutes GM Report GM Monitoring (B8 Logistical Support) | 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. Annual Meeting/Election Recap 2. Ongoing committee work 3. Board Admin Duties 4. Spring Retreat 5. Officer Election | Discuss Discuss Discuss Discuss Discuss | President President President President 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: ADD Adjourn Meeting | Edit/ Agree Comments/Decide | Secretary President |
| 1:25 | Goodbye, Good Job! | | |

ATTACHMENTS:

- 1) See Google drive for additional attachments (“December 2022 Board Meeting”):
 - a) Agenda 12.2022
 - b) Minutes 11.2022 Annual Meeting
 - c) BoD Annual Calendar 2022
 - d) Sioux Falls Food Coop Monitoring REcord
 - e) SFFC Board Meeting DECEMBER 2022
 - f) BoD Annual Calendar 2022
 - g) B8 Logistical Support 2022