



Board of Directors Monthly Meeting

March 21, 2017, 5:30 pm

Santa Fe Community College Boardroom
(located in the SFCC Main Bldg)

6401 Richards Ave, Santa Fe NM 87508

Community Series

- 5:30-5:35 Welcome and Introductions
- 5:35-5:45 Recognitions (C. Jones)
- 5:45 - 6:00 La Montañita Coop Re-Organization (E. Wheeler)
- 6:00-6:10 Ten Minute Break

La Montañita Co-op Business

- 6:10-6:15 Open LMC Business Meeting
- a. Approve the Agenda
 - b. Approve Consent Agenda
 - i. Consent Agenda
 - i. Approve January 17, 2017 Minutes
 - ii. Elect J. Glover as Board Treasurer
- 6:15-6:20 Introduction of the Cooperative Retail Officer and Cooperative Operations and Support Officer
- 6:20-6:50 Member Comments
- a. Sign in sheet at the door & post-its to jot down questions
 - b. Time will be allocated based on number of members signed up
 - c. Members may cede their time to another member
- 6:50-7:05 Committee Updates
- a. Policy Committee (G. Dennis)
 - b. Finance Committee (J. Glover)
 - c. Membership Engagement Committee (E. Wheeler)
 - d. Elections and Nominations Committee (J. Esqueda)
- 7:05-7:15 Update on LMC business:
- a. Pricing Update (W. Prokopiak)
 - b. Wells Fargo update (C. Jones)

Adjourn Member Session