

La Montanita Co-op BOD

Minutes
Assigned

When: Tuesday, January 20, 2015

5:30
pm

Where: Immanuel Presbyterian Church, 116 Carlisle SE, (west side doors facing Silver and the Co-op)

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| 5 | 1. Welcome – food & refreshment |
| 5 | 2. Approve the Agenda |
| 10 | 3. Member Comments |
| 5 | 4. Consent Agenda <ul style="list-style-type: none">a. Board Minutes - December 2014b. Member Engagement Meeting Minutes – December 12d. Board Development Meeting Minutes – December 17 |
| 15 | 6. GM Monitoring Report – Financials X3-X3.10 + X5.2 |

6:20 pm

includes 10 minute break

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| 60 | 7. Board Study – Annual Financial Review – Finance Committee |
| 25 | 8. Board Functioning - All <ul style="list-style-type: none">Board Self-Evaluation, 2nd Half of R policies, review with Scenarios by David Basecamp– how it's going so far, questions, etc. |
| 5 | 9. Administrative Assistant Duties |
| 5 | 10. Meeting Evaluation |
| 5 | 11. Next Meeting Agenda Construction |
| 150 | 12. Adjourn Regular Session |

8:00 pm

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Executive Session

8:00 pm