

## La Montanita Co-op BOD

Minutes  
Assigned

When: Tuesday, February 17, 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                                 |
|    | a. Board Minutes – January 2015                   |
|    | b. Board Development Meeting Minutes – January 15 |
| 10 | 5. LaM Fund ROI Proposal – Terry                  |
| 15 | 6. GM Monitoring Report – X2.5 and X9.0-X9.4      |

6:30 pm

includes 10 minute break

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| 60  | 7. Board Study – Brainstorming and Mapping Out of Future Study Hours |
| 5   | 8. Board Functioning - All   |
|     | a. Move Terry’s Annual Financial Reporting to January- PDC           |
|     | b. CCMA  |
| 5   | 9. Administrative Assistant Duties                                   |
| 5   | 10. Meeting Evaluation   |
| 5   | 11. Next Meeting Agenda Construction                                 |
| 140 | 12. Adjourn Regular Session  |

7:50 pm

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Executive Session

7:50 pm