



## **Board of Directors Monthly Meeting**

June 21, 2016, 5:30 pm

La Montañita Co-op Support Office, 901 Menaul Blvd. NE  
Albuquerque, NM 87107

### **Community Education Series**

- 5:30-5:35**      **Welcome and Introductions**
- 5:35-6:35**      **Community Education Series:**  
                    **Value Chain: It's in the Co-op DNA**
- 6:35-6:45**      **TEN-MINUTE BREAK**

### **Board of Directors Business**

- 6:45-6:50**      **Approve the Agenda**
- 6:50-7:15**      **Member Comments**
- 7:15-7:20**      **Consent Agenda**
- a. Board Meeting Minutes (May 17, 2016)
  - b. Member Engagement Committee Minutes (May 23, 2016)
  - c. Board Development Committee Minutes (May 31, 2016)
  - d. Member Engagement Committee Minutes (June 13, 2016)
- 7:20-7:30**      **Board Budget Proposal – Ariana**
- 7:30-7:40**      **2016 Nominations and Elections Proposal – Lisa**
- 7:40-7:55**      **Management Monitoring Report – X8 Spirit of Volunteering**
- 7:55-8:10**      **Board Functioning**
- a. CCMA Conference Reports
  - b. Self-evaluation update
  - c. June 23 – Co-op Café
  - d. Upcoming committee meetings
- 8:10-8:15**      **Task List**
- 8:15-8:20**      **Meeting Evaluation**
- 8:20-8:25**      **Next Meeting Agenda Construction**
- 8:25**            **Adjourn Regular Session**
- 8:25-8:30**      **FIVE-MINUTE BREAK**

### **Executive Session**

- 8:30-9:00**      **Executive Session**