



Board of Directors Monthly Meeting

July 19, 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 Development: Food LINC Project
- 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 (June 21, 2016)
 - b. Member Engagement Committee Minutes (June 13, 2016)
 - c. Board Development Committee Minutes (July 5, 2016)
 - d. Board Handbook Revisions Proposal
- 7:20-7:35** **Management Monitoring Report – X3 Financial Condition (Q3)**
- 7:35-7:55** **Board Functioning**
- a. Self-Evaluation Report - Ariana
 - b. Policy Scenarios - Jeff
 - c. New Board Member reminders - Deborah
 - d. Upcoming committee meetings
- 7:55-8:00** **Task List**
- 8:00-8:05** **Meeting Evaluation**
- 8:05-8:10** **Next Meeting Agenda Construction**
- 8:10** **Adjourn Regular Session**
- 8:10-8:15** **FIVE-MINUTE BREAK**

Executive Session

- 8:15-8:45** **Executive Session**