



Board of Directors Monthly Meeting

April 18, 2017, 5:45 pm
Indian Pueblo Cultural Center, room Chaco 3
2401 12th St. NW, Albuquerque, NM 87104

La Montañita Co-op Business

- 5:45-6:10 Quarterly Financial Update
- 6:10-6:15 Open LMC Business Meeting
- 1) Approve the Agenda
 - 2) Approve Consent Agenda
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 - i) Approve March 21, 2017 Minutes
 - ii) Approve Policy Committee Charter
 - iii) Approve Financial Committee Charter
- 6:15-6:40 Committee Updates
- 1) Policy Committee (G. Dennis) (10Min)
 - a) ByLaws Timeframe and Process
 - 2) Membership Engagement Committee (E. Wheeler) (2Min)
 - 3) Elections and Nominations Committee (J. Esqueda) (2Min)
 - a) Timeline and Process
 - 4) Member Questions on Committees (10 Min)
- 6:40-6:50 Update on LMC business:
- 1) Composting (J. Glover)
 - 2) Additional updates
- 6:50-7:20 Member Comments
- 1) Sign in sheet at the door & post-its to jot down questions
 - 2) Time will be allocated based on number of members signed up
 - 3) Members may cede their time to another member
- Adjourn Member Session
- 7:30 Executive Session