



## Board of Directors Monthly Meeting

July 18, 2017, 5:45 pm

Indian Pueblo Cultural Center, room Chaco III  
2401 12th Street NW, Albuquerque 87104

### La Montañita Co-op Business

- 5:45-6:10 Discussion Forum: Quarterly Financial Update (J. Glover)
- 6:10-6:15 Open LMC Business Meeting
- 1) Approve the Agenda
  - 2) Approve Consent Agenda
    - a) Consent Agenda
      - i) Approve June 20, 2017 Minutes
      - ii) Approve 2017/2018 Director Candidate Package
- 6:15-6:30 Committee Updates
- 1) Policy Committee (E. Wheeler) (2Min)
  - 2) Membership Engagement Committee (C. Jones) (2Min)
  - 3) Elections and Nominations Committee (G. Dennis) (2Min)
  - 4) Finance Committee (J. Glover) (2Min)
  - 5) Member Questions on Committees (6Min)
- 6:30-6:40 LMC business
- 1) HR Audit Update (R. Dixon)
- 6:40-7:10 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
- 7:20 Executive Session