



Board of Directors Monthly Meeting

901 Menaul Blvd NE
Albuquerque NM

La Montañita Co-op Business

- 5:45-6:10 Discussion Forum: Member – Owner Survey Results
- 6:10-6:15 Open LMC Business Meeting
- 1) Approve the Agenda
 - 2) Approve Consent Agenda
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 - i) Approve September 19, 2017 Minutes
- 6:15-6:30 Committee Updates
- 1) Policy Committee (A. Satpathi) (2Min)
 - 2) Membership Engagement Committee (C. Jones) (2Min)
 - 3) Nominations and Elections Committee (G. Dennis) (2Min)
 - 4) Finance Committee (J. Glover) (2Min)
 - 5) Member Questions on Committees (6Min)
- 6:30-6:50 LMC business
- 1) Introduce new COSO and CRO (C. Jones)
 - 2) Other business/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