



Board of Directors Monthly Meeting

February 21, 2017, 5:30 pm
Indian Pueblo Cultural Center,
Chaco III Room 2401 12th ST NW,
Albuquerque, NM 87104

Community Education Series

- 5:30-5:35 Welcome and Introductions
- 5:35-5:45 Recognitions (Marissa & Chad)
- 5:45 - 6:00 La Montañita Coop Re-Organization
- 6:00-6:10 Ten Minute Break

La Montañita Coop Business

- 6:10-6:15 Open LMC Business Meeting
- Consent agenda acceptable to all Directors
 - Approve the Agenda
 - General Director comments
- 6:15-6:45 Member Comments
- Sign in sheet at the door & post-its to jot down questions
 - Time will be allocated based on number of members signed up - all questions will be answered but some may have to be via email
 - Members may cede their time to another member
- 6:45-6:50 Consent Agenda
- January 17, 2017 Meeting Minutes
 - Proposal to Appoint New Director
 - La Montañita Fund Approval
- 6:50-6:55 Introduction and Seating of Appointed Director
- 6:55-7:15 Update on LMC business:
- Banking with Wells Fargo
 - New Updates

Adjourn Member Session

Executive Session

- 7:30 Executive Session

