

**La Montañita Food Co-op  
Board of Directors  
Proposal By Elise Wheeler to fill 1  
vacated staff Board seat with interim  
Board member  
To Be Considered At The June 20th, 2017 Meeting**

**Purpose**

The purpose of the proposal is to appoint the following Candidate to fill the 1 vacant Board positions (1 Staff) as Interim Board Members thus providing the Board with 9 Directors to perform its membership, oversight and insight responsibilities to the member/owners and team members.

**Background**

As written in the Board Bylaws Section 2.5: “If membership on the Board should fall below nine (9) members for any reason (e.g., resignation or disability of a Director), the Board may select as many members as may be required to have nine (9) Board members. Board members selected in this manner shall serve only until the next member meeting or election, at which time the membership shall elect Board members to fill the unexpired terms of any Board positions filled by the Board. Candidates considered for this selection shall meet the same requirements as candidates during regular elections.” Candidate packages were made available to the member/owners and team members. Candidates were evaluated and selected based on skill sets that would enhance the Board effectiveness.

**Proposal**

Appoint the following member/owners as Interim Directors effective June 20, 2017.

Director Name	Interim until Election
Mike Hildebrand	November, 2017