



Board of Directors Monthly Meeting

August 15, 2017, 5:45 pm

106 W. Hwy 66

Gallup, NM 87301

La Montañita Co-op Business

- 5:45-6:10 Discussion Forum: Case for Gallup expansion/relocation (B. Bright)
- 6:10-6:15 Open LMC Business Meeting
- 1) Approve the Agenda
 - 2) Approve Consent Agenda
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 - i) Approve July 18, 2017 Minutes
 - ii) Approve Proposal for Bylaws Changes
- 6:15-6:30 Committee Updates
- 1) Policy Committee (G. Dennis) (2Min)
 - 2) Membership Engagement Committee (C. Jones) (2Min)
 - 3) Elections and Nominations Committee (A. Satpathi) (2Min)
 - 4) Finance Committee (J. Glover) (2Min)
 - 5) Member Questions on Committees (6Min)
- 6:30-6:50 LMC business
- 1) Move the September Meeting to ABQ and October to SF
 - 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