



Board of Directors Monthly Meeting

December 19, 2017, 5:45 pm

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
 - a) Consent Agenda
 - i) Approve November 21, 2017 Minutes
 - ii) Adoption of La Montañita Bylaw changes as voted by member-owners in 2017 election.
- 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) Seat newly elected Board Directors
 - 2) Board of Directors Introductions
 - 3) Election of Board Officials
- 6:50-7:20 Member Comments
- Sign in sheet at the door
 - Time will be allocated based on number of members signed up
 - Members may cede their time to another member
- Adjourn Member Session
- 7:30 Executive Session