

**LMC Board of Directors  
Sponsored by Gina Dennis, Board Member  
Proposal to Seat New Directors of La Montañita Food Cooperative  
dated December 19, 2017  
To Be Considered at the December 19, 2017 Meeting**

**Purpose**

Seat 6 New Directors to the Board.

**Background:**

- During the November 2017 Member Election cycle, the following people were elected to serve on the Board:
  - James Glover, 3 year term
  - David Bacon, 3 year term
  - Jerry Anaya, 3 year term
  - Jessica Swan, 1 year term
  - Susan Michie, 1 year term
  - Mike Hildebrand, 1 year term

**Proposal:**

Seat 6 New Directors to the Board

**Implementation Cost:**

**Management:**

**Expected Date of Completion:**

Month Date, Year

**Progress Reports:**