



Board of Directors Monthly Meeting

January 16, 2018, 5:45 pm

Community Room, Santa Fe Store, 913 West Alameda St, 87501

La Montañita Co-op Business

- 5:45-6:10 Discussion Forum: Quarterly Finance Update
- 6:10-6:15 Open LMC Business Meeting
- 1) Approve the Agenda
 - 2) Approve Consent Agenda
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 - i) Approve December 19, 2017 Minutes
- 6:15-6:25 COSO and CRO Updates
- 1) CRO Update (T. Massey) (5Min)
 - 2) COSO Update (J. Phy) (5Min)
- 6:30-6:40 Committee Updates
- 1) Policy Committee (Chair) (2Min)
 - 2) Membership Engagement Committee (Chair) (2Min)
 - 3) Nominations and Elections Committee (Chair) (2Min)
 - 4) Finance Committee (J. Glover) (2Min)
- 6:40-6:55 LMC business
- 1) Introduce new Director
 - 2) Elect Officers of the Board
 - 3) Other business
- 6:55-7:20 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