

**LMC Board of Directors
 Monthly Meeting
 May 17, 2022, 5:45 pm
 (Meeting online)
 Albuquerque Support Office
 901 Menaul Blvd., NE, NM 87107**



ZOOM LINK:

Join Zoom Meeting:
<https://us02web.zoom.us/j/570397979>
 Meeting ID: 570 397 979
 One tap mobile: +13462487799,
 570397979# US (Houston)

La Montañita Co-op Business

NOTE: Please provide suggestions for topics for next month’s agenda by May 5, 2022.

LMC Board Policy Manual - E1 – Ends Statement

LMC seeks to create a cooperative community that is built on beneficial and equitable relationships based in healthy food, sound environmental practices, and a strong local economy, with results that justify the resources used.

Accordingly, our Ends policies are:

- 1) Increased access to, and purchase of healthy foods.
- 2) A growing regenerative agriculture sector that uses sound environmental practices.
- 3) A thriving and sustainable local economy that benefits member-owners and community.
- 4) A strengthened co-operative community in which systems of oppression have been dismantled.


LMC Board Policy Manual - B1 - Our Cooperative Governance Commitment

The BOD will govern in a way that (1) emphasizes future vision, (2) emphasizes initiative and strategic leadership, (3) provides clear distinctions of BOD and General Management roles, (4) empowers and holds accountable General Management, and (5) deliberates in many voices but governs in one voice.

MUTUAL AGREEMENTS

1. I use “I” statements when speaking.
2. I use verbal and nonverbal communications to make others feel safe to express themselves.
3. I come to the meeting prepared or be prepared to abstain from voting.
4. I see and respect others’ skills and the value they bring.
5. I maintain a willingness to learn from others.
6. Step up, step back. (Share what you have to say and yield the floor.)
7. I realize what I share is my perception and every person has a right to their own perception that is valid to them.
8. I will support the decisions once made and not speak against them outside the process.
9. Be conscious of intent vs. impact - no matter your intention, you’re responsible for your impact.
10. From the CODE OF CONDUCT: We conduct ourselves ethically, responsibly, and in a business-like manner, including the proper use of authority and appropriate decorum.

Time	Topic	Documents	Board Action/ Outcome	Lead / Presenter
5:45 - 5:55	Open Meeting (RECORD) / Time Keeper 30 Sec Check in / Approve Agenda / Our Cooperative Governance Commitment / Mutual Agreements	Agenda		Pres.
	Preliminaries			
5:55 - 6:05	Member Comments –		Listen	Pres. / Admin.

6:05 - 6:15	Required Approvals / Consent Agenda April BOD Minutes – NOT approved by email	Minutes = share (date approved via email or text)	Confirm/Decide = Use THUMBS UP reaction button	Pres. / Admin.
	Committees Requesting to Report			
6:20 – 6:35	Review & Approve Committee Charter Membership Engagement	Share document, send as email?	Approve	Pres
6:35 - 6:45	Review Board Process – B8 Governance Investment How do you think we are doing & why with a specific example? Poll or Sociocracy Round (10 Minutes)		Review, Reflect	Pres
6:45- 7:00	Finance Comm. (Peter) (15 Min total)	Documents emailed previously.	Approve	Treasurer
7:00 – 7:10	INTERMISSION (10 Minutes) (Post return time in chat)			Admin
	GM Reporting			
7:10 – 7:20	Monthly Update Report (James Esqueda) = (10 Minutes)	GM FYI report	Listen/Understand	GM / Pres / Admin
7:25 – 7:40	GM Monitoring Report L8 Executive Succession / L9 Spirit of Volunteering (15 minutes)		Decide	Pres / Admin
7:40 – 8:00	Real Estate Proposal		Discussion/Vote	GM / Pres
	Board Reporting			Admin / Pres
	Announcements - CCMA Registration Deadline May 26 (Virtual June 5) Board Retreat final details out via email			Pres
8:00- 8:05	Review Decisions, Tasks, Assignments		Discussion	Secretary / Admin.
8:05– 8:10	Preview next meeting agenda topics? Debrief/ Evaluate Meeting What worked? Didn't work? Adjourn Meeting (SAVE CHAT)	LMC Board Policy Manual	Discussion Discussion Decide	Admin.
8:10	Goodbye, Good Job!			Admin.