

CO-OPPORTUNITY CONSUMERS COOPERATIVE, INC.
AGENDA BOARD OF DIRECTORS MEETING
SEPTEMBER 24, 2008, 6:30 P.M.

The agenda is set by the Board President in consultation with the other Board Members and the General Manager and includes:

- I. Call to Order** 6:30 p.m.
Confirmation of Preparation by Board Members
- II. Approval of Minutes** 6:32 p.m.
A. Minutes of July 9, 2008 Board meeting, approved by e-mail motion, dated July 22, 2008.
- III. Monitoring Affirmation**
“The Board accepts /does not accept the GM’s interpretations and supporting data to demonstrate that a reasonable interpretation of the applicable Ends and Executive Limitations policies has been fulfilled.”
- A. GM Monitoring Reports** 6:35 p.m.
- L5 Financial Condition and Activities, including cash asset protection compliance update
 - L3 Staff Treatment – compliance update
- B. Board Monitoring Reports**
- GP12 Bernie & Bruce – compliance update, approve budget
- IV. New Business** 6:50 p.m.
- A. Lease update – Jens, Bruce
 - B. Election update – Emil, Latoya
 - C. Patronage Dividend – GM Recommendation
 - D. Annual Meeting – approve agenda and formulate question(s).
See motion below.
- V. Santa Monica Prop. T Presentation** 7:20 p.m.
- VI. Ends Policies – Emil** 7:40 p.m.
- VII. Critique and Announcements** 8:45 p.m.
- A. Annual Membership Meeting: Sunday, October 19, 2008
Time: 3:30 p.m.
Board/Management Dinner after Annual Meeting
 - B. Next Board Meeting: Wednesday, November 12, 2008, 6:30 p.m.
 - C. Monitoring Reports for next board meeting:
 - L1 Treatment of Customers
 - L2 Membership

- BMD3.0 Global Governance Management Connection
- BMD3.1 Unity of Control
- BMD3.2 Accountability of the GM
- BMD3.3 Delegation to the GM
- BMD3.4 Monitoring GM Performance
- GP4.0 Global Governance Commitment
- GP1 Governing Style

VIII. Closed Session – GM Evaluation 8:50 p.m.

IX. Adjournment 9:00 p.m.

**MOTION
ANNUAL MEMBERSHIP MEETING AGENDA
3RD SUNDAY OF OCTOBER**

WHEREAS no items have been submitted for the Annual Meeting agenda:

BE IT MOVED that the agenda for the Annual Membership Meeting of October 19, 2008, shall consist only of:

- 1) presentation of information by the President;
- 2) presentation of information by the General Manager;
- 3) presentation of information by the Marketing Director;
- 4) introduction and seating of new Board Members; and
- 5) membership question and answer session.

There shall be no items of business voted upon at the Annual Meeting.