

**CO-OPPORTUNITY CONSUMERS COOPERATIVE INC.
AGENDA BOARD OF DIRECTORS MEETING
JANUARY 20, 2010, 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 **6:35 p.m.**

The Board approved the minutes of November 18, 2009, by email motion dated December 2, 2009. The vote to approve the minutes was 6 yeas, three non-votes: Steve Bornstein, Ross Furukawa; Michelle Jacobson was absent from the meeting and she abstained.

III. Ends Policy Discussion – **6:35 p.m.**

- A. Ends Policy Homework – What’s inspiring – Jens Koepke
- B. Watch “Food, Inc.”
- C. Discussion of Ends Plan for 2010 – Jens Koepke
- D. Process to ensure board meetings are more productive and successful. – Sahaja Douglass

IV. 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 **8:05 p.m.**

- L2.5 Financial Condition and Activities (including follow-up on implementation of CPA recommendations)
- L2.7 Asset Protection
- L2.8 Emergency GM Succession
- E1 Ends

B. Board Monitoring Reports **8:15 p.m.**

- GP4.2 Board Job Responsibilities – Carl Fredlin
- GP4.5 President’s Role – Jens Koepke
- GP4.7* Vice President’s Role – Lynn Dickinson
- GP4.8* Treasurer’s Role – Bernie Estafen
- GP 4.9* Secretary’s Role – Dean Kubani

*(*Note: Policy numbers are revised from the November meeting.)*

C. Follow-Up Reports: **8:25 p.m.**
None scheduled.

V. New Business **8:35 p.m.**

A. Staff Treatment report – Jens Koepke

B. Board Officers Election 2010:

President

Vice President

Secretary

Treasurer

C. Mid Year Review of GM Bonus Chart

D. CCMA – determine attendees and board budget

VI. Member Input **8:45 p.m.**

VII. Critique and Announcements **8:50 p.m.**

A. Next Board Meeting: Wednesday, March 17, 2010, 6:30 p.m.

B. GM Monitoring Reports for next board meeting:

- L2.5 Financial Condition and Activities
- L2.9 Communication and Support to the Board
- L2.10 Board Logistical Support
- E1 Ends

D. Board Monitoring Reports

- GP4.3 Agenda Planning
- GP4.4 Board Meetings
- GP4.10 Board Members' Code of Conduct
- GP4.11 Board Committee Principles
- GP 4.12 Board Committee Structure

IX. Adjournment **9:00 p.m.**