

**CO-OPPORTUNITY CONSUMERS COOPERATIVE INC.  
AGENDA BOARD OF DIRECTORS MEETING  
MARCH 11, 2009, 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.**  
A. The Board approved the minutes of January 21, 2009, by e-mail motion, dated February 18, 2009.

**III. Ends Policy Discussion – Lynn Dickinson** **6:35 p.m.**  
**A. Overall 2009 Plan – Brief Discussion**

**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** **7:45 p.m.**

- L5 Financial Condition and Activities
- L9 Communication and Support to the Board
- L10 Board Logistical Support
- E1 Ends

**B. Board Monitoring Reports**

1. Follow-ups from January meeting:
  - BMD3.4 Monitoring GM performance – Michelle Jacobson to review Monitoring Schedule and make a recommendation.
  - GP4.0 Global Governance Commitment – Carl Fredlin
  - GP12 Governance Investment – Bernie Estafen and Steve Bornstein, ad hoc committee to select an external auditor.

2. March Reports:

- GP3 Agenda Planning – Steve Bornstein
- GP9 Board Members Code of Conduct – Sahaja Douglass
- GP10 Board Committee Principles – Bernie Estafen
- GP11 Board Committee Structure – Ross Furukawa

**V. New Business 8:20 p.m.**

**A. Appoint Nominating Committee**

**B. CCMA – determine attendees and budget**

**C. On-line CBLD Board Trainings**

**D. Patronage Rebate Language**

**VI. Member Input 8:30 p.m.**

**VII. Critique and Announcements 8:45 p.m.**

A. Next Board Meeting: Wednesday, May 20, 2009, 6:30 p.m.

B. Monitoring Reports for next board meeting:

GM:

- L3 Staff Treatment
- L4 Compensation & Benefits
- E1 Ends

BOARD: None scheduled

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