

**CO-OPPORTUNITY CONSUMERS COOPERATIVE INC.
AGENDA BOARD OF DIRECTORS MEETING
MAY 20, 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 March 11, 2009, by e-mail motion, dated March 24, 2009.

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

A. Member Surveys

B. Discussion questions

1. What needs do our members have, and/or what pressing needs are there in the community right now that are not being met that we might want to address?
Different products, different price structure?
2. What new problems have arisen as a result of these hard times?
3. What should the board do to address these problems?

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.**

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

B. Board Monitoring Reports

1. Follow-ups from March meeting:
 - GP3 Agenda Planning – Rosalee Merrick
 - GP11 Board Committee Structure – Dean Kubani
 - GP 12 Governance Investment – Bernie Estafen (Auditor’s Report)

2. May Reports:
None scheduled.

V. New Business

8:20 p.m.

A. Treasurer's Report And Recommendations from the Internal Controls Audit

B. Treasurers' Report on the 2009-2010 Board Budget

C. Set Election Dates

Self-nomination period: July 1-31

Record Date: July 1

Ballots Mailed/E-mail: September 1

Voting Period: September 1-30

Ballots Counting Date: October 1-7

(actual date determined by Membership Director and Board Secretary)

D. Annual Meeting Agenda

VI. Member Input

8:30 p.m.

VII. Critique and Announcements

8:45 p.m.

A. Next Board Meeting: Wednesday, July 15, 2009, 6:30 p.m.

B. Monitoring Reports for next board meeting:

GM:

- L5 Financial Condition & Activities
- L6 Planning
- E1 Ends

BOARD:

- GP13 Governance Investment

VIII. Adjournment

9:00 p.m.