

**CO-OPPORTUNITY CONSUMERS COOPERATIVE INC.
AGENDA BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 9, 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 6:30 p.m.
A. May 21, 2008, approved by e-mail motion, dated June 10, 2008.
B. Motion to excuse Board Member Absences for May 21 board meeting:
• Steve Bornstein, Michelle Jacobson

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 6:35 p.m.
• L5 Financial Condition & Activities
• L6 Planning
B. Board Monitoring Reports
• GP12 Governance Investment – Bernie Estafen

V. New Business 6:50 p.m.
A. CCMA reports – Jens, Dean, Michelle, Carl, Bernie
B. Lease Committee – Carl Fredlin
C. Nominating Committee -- Approve Slate of Board Candidates
• Carl Fredlin, Emil Kalil, Jens Koepke
D. GM Evaluation – assemble monitoring reports

VI. Member Input 7:05 p.m.
Talk to vendors about using less packaging or recyclable materials

VII. Ends Policy Discussion – Dean Kubani 7:15 p.m.
Reading Material:
• New Yorker, by Elizabeth Kolbert
http://www.newyorker.com/archive/2006/03/20/060320ta_talk_kolbert
• New Yorker, by Michael Spector
http://www.newyorker.com/reporting/2008/02/25/080225fa_fact_specter

VIII. Critique and Announcements 8:55 p.m.
A. Next Board Meeting: Wednesday, September 24, 2008, 6:30 p.m.
B. Monitoring Reports for next board meeting:
○ L5 Financial Condition & Activities
○ E1 Temporary Ends

IX. Adjournment 9:00 p.m.