

**CO-OPPORTUNITY CONSUMERS COOPERATIVE INC.
AGENDA BOARD OF DIRECTORS MEETING
NOVEMBER 19, 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.
Welcome new board member Sahaja Douglass.

II. Approval of Minutes **6:35 p.m.**

A. The Board approved the minutes of September 24, 2008, by e-mail motion, dated October 7, 2008.

B. Motion to excuse Board Member Absences for September 24 board meeting:
Lynn Dickinson.

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 **6:40 p.m.**

- L1 Treatment of Customers
- L2 Membership
- L3 Follow-up report on staff pay raises
- L7 Follow-up report on cash asset protection

B. Board Monitoring Reports

- BMD3.0 Global Governance Management Connection – Dean
- BMD3.1 Unity of Control - Michelle
- BMD3.2 Accountability of the GM - Ross
- BMD3.3 Delegation to the GM - Steve
- BMD3.4 Monitoring GM Performance - Lynn
- GP4.0 Global Governance Commitment - Carl
- GP1 Governing Style – Jens
- GP12 Follow-up: Governance Investment – Bernie

IV. New Business

7:10 p.m.

A. Annual Meeting follow-up

B. CBLD Contract Renewal

C. Ends Policies Check-Up

D. 2009 Officers Election - Candidates and Process

E. Set board meeting dates for calendar year 2009

Meetings are held bi-monthly, on the third Wednesday of the month.

January 21

March 18

May 20

July 15

September 16

October 18-Annual Membership Meeting -3rd Sunday of the month

November 18

V. Ends Policy

7:25 p.m.

“Food Deserts” in Los Angeles – Opportunity, Obligation for the Co-op? Guest Speaker: Robert Gottlieb, Director of Center for Food and Justice at Occidental College

VI. Critique and Announcements

8:45 p.m.

A. Holiday Party for Board & Staff - Saturday, December 13, 2008, 6 pm-1 am. Location: TBA

B. Next Board Meeting: Wednesday, January 21, 2009, 6:30 p.m.

C. Monitoring Reports for next board meeting:

GP2 Board Responsibilities

GP5 President’s Role

GP6 Vice President’s Role

GP7 Treasurer’s Role

GP 8 Secretary’s Role

D. Critique

VII. Adjournment

9:00 p.m.