

**CO-OPPORTUNITY CONSUMERS COOPERATIVE INC.
AGENDA BOARD OF DIRECTORS MEETING
JANUARY 21, 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.

1. The Board approved the minutes of November 19, 2008, by e-mail motion, dated December 1, 2008.
2. Motion to excuse Board Member Absences for November 19 board meeting: Carl Fredlin, Ross Furukawa

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.”

1. GM Monitoring Reports 6:40 p.m.

- L5 Financial Condition and Activities
- L7 Asset Protection
- L8 Emergency GM Succession
- E1 Ends Policies

2. Board Monitoring Reports

1. Follow-ups from November meeting:

- BMD3.2 Accountability of the GM – Ross Furukawa
- BMD3.3 Recommendation of new policy – follow-up by Jens Koepke and Steve Bornstein regarding a new executive limitations policy on real estate leases.
- BMD3.4 Monitoring GM performance – Michelle Jacobson to review the Monitoring Schedule and make a recommendation.
- GP4.0 Global Governance Commitment – Carl Fredlin
- GP12 Internal Controls Review – Bernie Estafen and Steve Bornstein, ad hoc committee to select an external auditor.

2. January Reports:

- GP2 Board Responsibilities – Michelle Jacobson
- GP5 President’s Role – Jens Koepke
- GP6 Vice President’s Role – Lynn Dickinson
- GP7 Treasurer’s Role – Bernie Estafen
- GP8 Secretary’s Role – Dean Kubani

IV. New Business 7:15 p.m.

1. **2009 Officers Election - Candidates and Voting**

2. **Confirm board meeting dates for calendar year 2009**

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

January 21

March 18 – change date to March 11?

May 20

July 15

September 16

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

November 18

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

D. Western Corridor Board Trainings – Set 2009 schedule

V. Ends Policy – What are the Questions and plan for 2009? 7:30 p.m.

VII. Critique and Announcements 8:40 p.m.

1. Next Board Meeting: Wednesday, March 18, 2009, 6:30 p.m.

2. Monitoring Reports for next board meeting:

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

- GP3 Agenda Planning
- GP4 Board Meetings
- GP9 Board Members Code of Conduct
- GP10 Board Committee Principles
- GP11 Board Committee Structure

C. Critique and Evaluation of Board meetings

VII. Adjournment 9:00 p.m.

