

**CO-OPPORTUNITY CONSUMERS COOPERATIVE INC.  
AGENDA BOARD OF DIRECTORS MEETING  
MAY 12, 2010, 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. Approve/Ratify Minutes & E-mail Motions** **6:35 p.m.**  
A. The Board approval of the minutes of March 17, 2010.
- III. Ends Policy Discussion – Steve Bornstein** **6:40-7:40 p.m.**
- A. Guest Speaker: Michael Rosenberg, Evolution
- B. Ends Discussion Summary Worksheet** **7:40-7:50 p.m.**
- C. Ends Discussion Follow-up** **7:50-8:00 p.m.**
- a. Newsletter article assigned to:\_\_\_\_\_
- b. Next Ends Discussion topic:\_\_\_\_\_
- Distribute reading materials
- 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** **8:00-8:15 p.m.**
- L2.3 Treatment of Staff
  - L2.4 Compensation and Benefits
  - E1 Ends
  - General GM Question & Answer
- B. Board Monitoring Reports** .  
None scheduled
- C. Follow-Up Reports:**  
None scheduled
- V. New Business**
- A. Board Budget Discussion – Lynn Dickinson** **8:15-8:30 p.m.**

**B. Set Election Dates**

**8:30-8:35 p.m.**

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)

**VI. Member Input**

**VII. Critique and Announcements**

**8:55 p.m.**

A. CCMA –Bloomington, Indiana, June 10-13, 2010  
Jens, Michelle, Carl

B. Next Board Meeting: Wednesday, July 21, 2010, 6:30 p.m.

C. GM Monitoring Reports for next board meeting:

- L2.5 Financial Condition and Activities
- L2.6 Fiscal Planning/Budgeting
- E1 Ends

D. Board Monitoring Reports

- GP4.13 Governance Investment

**IX. Adjournment**

**9:00 p.m.**