

CO-OPPORTUNITY CONSUMERS COOPERATIVE INC.
AGENDA BOARD OF DIRECTORS MEETING
July 15, 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.**

Introduce Guest: Christine Robert
Confirmation of Preparation by Board Members.

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

A. The Board approved the minutes of May 20, 2009, by e-mail motion, dated June 2, 2009.

III. Ends Policy Discussion – Ross Furukawa **6:35 p.m.**

A. Discussion questions

- 1) How can we leverage THE COOPERATIVE PRINCIPLES that we've learned, to have a positive impact on the community around us?

- 2) What are some innovative joint ventures that we can conceive of that will help elevate the health and well being of the community around us AND model a new way of thinking about/doing things?

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 **7:50 p.m.**

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

B. Board Monitoring Reports

None scheduled. (Note: Since GP13 was reported on at the May meeting, it is not necessary to review again at the July meeting.)

C. Board Follow-up Reports: **8:10 p.m.**

GP11 Board Committee Structure, Audit Committee (Bernie Estafen, Steve Bornstein)

V. New Business 8:20 p.m.

- A. CCMA Updates – Jens Koepke and Michelle Jacobson**
- B. Slate of Board Candidates Approved – Nominating Committee**
- C. Annual Meeting Agenda – Lynn Dickinson**
- D. Compile Board Decisions re: GM Evaluation; Employee Survey**
- E. End of Fiscal Year, July 31**

VI. Member Input 8:40 p.m.

VII. Critique and Announcements 8:45 p.m.

- A. Next Board Meeting: Wednesday, September 16, 2009, 6:30 p.m.
- B. GM Monitoring Reports for next board meeting:
 - L5 Financial Conditions and Activities
 - E1 Ends
- C. Board Monitoring Reports for next board meeting:
None scheduled.

VIII. Adjournment 9:00 p.m.