



Board of Directors Meeting
Date: February 11, 2019
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from January meeting Review and accept Jan. meeting Minutes	Share/ Listen Review Review Review/Decide	Chris Chris Admin All
6:05pm	Announcements <ul style="list-style-type: none"> • Member Quarterly – coupon • Member Days – Feb. 23- March 3 • Member Quarterly Meeting – Mar. 2 • Chris to meet with Auditors • B1 & B3 Reports moved to March 	Share/ Listen	Chris / BOD Delfina Chris Chris Chris Chris
6:10pm	Committee Business/ Discussion Topics SCCF Committee	Information/ Action	Chris
6:20pm	Election Committee Charter Finance Committee Charter	Information/ Action Information/ Action	Election Comm Steve
6:30pm	2019 Election Timeline Committee Member Nominations	Information/ Action Information/ Action	Admin Chris/ All
6:45pm	CiC Reports/ Discussion Operational Response to the Audit Letter Ends Report	Information Information	Dan Dan
7:05pm	Board Decisions Ends report Patronage Refund	Action Action	Chris Chris
7:10pm	Meeting Date(s) for Executive Review (Ends + CiC Performance)/ Market Study Review	Action	Chris/ Admin
7:20pm	Board Self-Monitoring D2 & D3 (from January) C5 – Board Code of Conduct	Discussion Discussion	Chris Chris
7:30pm	Open Comment	Listen	Chris
7:40pm	Closings Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics	Review Review/ Edit Review/ Record	All Admin All/ Stacie