



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

Time	Topic	Information/ Action	Presenter
6:00pm	<b>Preliminaries</b> Introductions Agenda Review Review tasks from February meeting Review and accept Feb. meeting Minutes	Share/ Listen Review Review Review/Decide	Chris Chris Secretary All
6:05pm	Announcements: <ul style="list-style-type: none"> <li>• Board Member Attendance</li> <li>• Co-op Café</li> <li>• Recap Quarterly Meeting</li> <li>• Deadline for Candidates</li> </ul>	Share/ Listen	Chris Steve Chris/ BOD
6:10pm	Member Comments	Listen	Chris
6:15pm 6:20pm	<b>Committee Business/ Reports</b> Member Engagement Committee Report Election Committee <ul style="list-style-type: none"> <li>• Charter</li> <li>• Election Code</li> <li>• Election Information Packet, including 2019 Election Timeline</li> </ul>	Information Information/ Action Information/ Action Information/ Action	Delfina Election Comm. Election Comm. Election Comm.
6:40pm 6:45pm	Nominating Committee (BCDNC) Officer Re-Appointments Finance Committee Chair Appointment Board Appointed non-Chair Positions Committee Appointments	Information Action Action Action Action	Charles Chris Chris Chris Chris
6:55pm 7:05pm	<b>Cooperator in Chief Reports</b> Ends Report B1 & B3	Information/ Action Information/ Action	Dan Dan
7:15pm	<b>Board Self-Monitoring</b> C4 – Board Meetings	Information	Chris
7:20pm	<b>Closings</b> Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics	Review Review/ Edit Listen/ Record	Secretary Secretary All
7:30pm	<b>Executive Session</b> Real Estate presentation/ Discussion Member Expulsions CiC Review	Information Information/ Action Information Action	Bert Hambleton Chris Chris

Attachments:

A.