



**Board of Directors Meeting**  
**Date: April 8, 2019**  
**Time: 6pm**

| Time                       | Topic   | Information/ Action   | Presenter   |
|----------------------------|---|---|---|
| 6:00pm                     | <b>Preliminaries</b><br>Introductions<br>Agenda Review<br>Review tasks from March meeting<br>Review and accept March meeting Minutes<br>Announcements | Share/ Listen<br>Review<br>Review<br>Review/Decide<br>Share/ Listen | Chris<br>Chris<br>Secretary<br>All<br>Chris / BOD |
| 6:05pm                     | Member Comments   | Information   |   |
| 6:10pm                     | <b>Committee Business/Reports</b><br>Finance Committee <ul style="list-style-type: none"> <li>• Report</li> <li>• 2019 Auditor Appointment</li> </ul> |   | Steven<br>Steven                                  |
| 6:20pm                     | Education and Engagement Committee <ul style="list-style-type: none"> <li>• Co-op Conversations</li> <li>• Next Steps</li> </ul>                      |   | Delfina<br>Delfina                                |
| 6:30pm                     | Election Committee <ul style="list-style-type: none"> <li>• Election Code &amp; Election Information Packet</li> </ul>                                |   | Election<br>Committee                             |
| 6:45pm                     | Policy Committee <ul style="list-style-type: none"> <li>• Direction from the Board</li> </ul>   |   | Chris   |
| 6:50pm                     | <b>CIC Reports</b><br>B4 – Membership Rights and Responsibilities<br>B5 – Treatment of Consumers<br>B6 – Treatment of Staff                           |   | Dan<br>Dan<br>Dan                                 |
| 7:10pm<br>7:20pm<br>7:25pm | <b>Discussion Topics</b><br>Special Meeting (September)<br>Board Seat<br>Ends Report  |   | Chris<br>Chris<br>Chris                           |
| 7:55pm                     | <b>Closings</b><br>Review Board Calendar<br>Review Decisions, Tasks, Assignments<br>Next Meeting Topics   | Review<br>Review/ Edit<br>Listen/ Record                            | All<br>Secretary<br>Secretary                     |