



**Board of Directors Meeting**  
**Date: January 13, 2020**  
**Time: 6pm**

Time	Topic	Information/ Action	Presenter
6:00pm	<b>Preliminaries</b> Introductions Agenda Review Review tasks from December meeting Review December meeting minutes Announcements	Share/ Listen Review Review Review/Decide Share/ Listen	Delfina Delfina Stacie All Delfina / BOD
6:08pm	<b>Member Comments</b>	Share/Listen	Delfina
6:10pm	<b>General Manager Report</b>	Listen	Tyler
6:15pm	<b>Independent Auditors Report</b>	Information	Wegner CPA's
6:40pm	<b>Discussion Items</b> <ul style="list-style-type: none"> <li>• Board Compensation</li> </ul>	Information/Action	Delfina/Steven
6:50pm	<b>Committee Business</b> <ul style="list-style-type: none"> <li>• Committee Charter Updates               <ul style="list-style-type: none"> <li>◦ All committees</li> </ul> </li> </ul>	Information/ Action	Comm. Chairs
6:55pm	<ul style="list-style-type: none"> <li>• Finance Committee Report and Recommendations</li> </ul>	Information	Charles (Chair)
7:05pm	<ul style="list-style-type: none"> <li>• GM Search Committee Update</li> </ul>	Information	Steven
7:10pm	<ul style="list-style-type: none"> <li>• Committee Appointments               <ul style="list-style-type: none"> <li>◦ Member Engagement, Policy and Election Committees</li> <li>◦ ECOS</li> </ul> </li> </ul>	Action	Delfina
7:15pm	<ul style="list-style-type: none"> <li>• Twin Pines Cooperative Foundation Update</li> </ul>	Action Information	Delfina Delfina
7:25pm	<b>Board Decisions</b> <ul style="list-style-type: none"> <li>• Financial Audit</li> </ul>	Action	Charles
7:30pm	<ul style="list-style-type: none"> <li>• Preferred Shares Dividends</li> </ul>	Action	Delfina
7:35pm	<ul style="list-style-type: none"> <li>• Patronage Refund</li> </ul>	Action	Charles
7:45pm	<ul style="list-style-type: none"> <li>• Columinate Agreement</li> </ul>	Action	Delfina
7:50pm	<b>Board Self-Monitoring</b> C6 – Officers Roles	Information	Delfina
8:00pm	<b>Closings</b> Review Board Calendar Review Tasks & Assignments	Review Review/ Add/ Edit	All Admin