

Boise Co-op BOD Meeting

December 6, 2011

Boise Co-op Meeting Room

Agenda

1. Welcome to attendees and new members of the Board of Directors
 - A. Introduction of BOD
 - B. Introduction of attendees
2. Approval of minutes for November 1, 2011 Annual Meeting
3. 2011 annual meeting election results
4. Election of Officers for 2011/12
5. Comments/ questions from the attending members
6. GM report
7. NCGA contract update
8. Finance Committee report
7. BOD calendar for 2012
 - A. Annual Meeting date
 - B. BOD meeting dates
8. BOD committee assignments
 - A. Finance
 - B. Nominations, election procedures and oversight
 - C. Governance
9. Executive session
10. Adjourn