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**Title:** Resolution - Approval of 2017 Annual Meeting Agenda - D Ballard

**Sponsors:**

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**Attachments:** 1. 2017 Annual Meeting Agenda - Draft #2

| Date      | Ver. | Action By          | Action  | Result |
|-----------|------|--------------------|---------|--------|
| 4/17/2017 | 1    | Board of Directors | adopted | Pass   |

**Resolution - Approval of 2017 Annual Meeting Agenda - D Ballard**

**Submitted By:** Sylvia Romero  
**Department:** Legal Services

**Financial Impact and Cost/Benefit Considerations:**

Expenditure of Cooperative funds estimated in the amount of \$0 currently included in the Cooperative's 2017 operating budget; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements).

The Annual Meeting of the Cooperative's members will be on June 17, 2017. The Cooperative's By-Laws require that the Board of Directors (the "Board") of the Cooperative determine the agenda, program, and order of business for the Annual Meeting.

The Board may now consider a draft Annual Meeting agenda for approval.

**BE IT RESOLVED BY THE BOARD** that the Board approves the agenda for the 2017 Annual Meeting as submitted to and discussed by the Board at its regular meeting held on April 17, 2017, with such changes as were discussed and approved by the Board;

**BE IT FURTHER RESOLVED BY THE BOARD** that the Chief Executive Officer, or designee, is hereby authorized to publish the approved agenda to all members, and the President of the Board is authorized and directed to conduct the order of business at the Annual Meeting in accordance with the approved agenda.