



Legislation Details (With Text)

**File #:** 2020-446      **Version:** 1      **Name:**

**Type:** Proposed Future Items/Meetings      **Status:** Passed

**File created:** 11/5/2020      **In control:** Board of Directors

**On agenda:** 12/18/2020      **Final action:** 12/18/2020

**Title:** Resolution - Approval of Proposed Future Meetings

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Proposed 2021 Board Meeting Calendar 112320.pdf

Date	Ver.	Action By	Action	Result
12/18/2020	1	Board of Directors	approved	Pass

**Resolution - Approval of Proposed Future Meetings**

**Submitted By:** Sylvia Romero on behalf of President Pataki

**Department:** General Counsel

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

The Board approved a list of future meeting dates and locations for 2020 in June 2020, and approved and adopted the amended 2020 List of Proposed Future Meetings on September 18, 2020, and now may consider the dates and locations for the 2021 list of proposed future meetings.

**Body**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that the Cooperative adopt the 2021 List of Proposed Future Meetings, that was presented to and discussed by the Board this day; and

**BE IT FURTHER RESOLVED** that the Chief Executive Officer, or designee, is authorized to take all such actions as may be necessary to implement this resolution.