



Legislation Details (With Text)

**File #:** 2019-099      **Version:** 1      **Name:**  
**Type:** Action Item/Other Items      **Status:** Agenda Ready  
**File created:** 2/22/2019      **In control:** Board of Directors  
**On agenda:** 3/15/2019      **Final action:**  
**Title:** Draft Resolution - Approval of 2019 Annual Meeting Agenda - S Romero  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 2019-03-15 Annual Meeting Agenda - DRAFT v2, 2. 2018-04-16 Board Approved - Annual Meeting Agenda - FINAL

Date	Ver.	Action By	Action	Result
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**Draft Resolution - Approval of 2019 Annual Meeting Agenda - S Romero**

**Submitted By:** Sylvia Romero  
**Department:** General Counsel

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

Expenditure of Cooperative funds estimated in the amount of \$0 currently included in the Cooperative's 2019 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 22, 2019. 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 an Annual Meeting agenda for approval.

**BE IT RESOLVED BY THE BOARD** that the Board approves the agenda for the 2019 Annual Meeting as submitted to and discussed by the Board at its regular meeting for April 2019, 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.