



Legislation Details (With Text)

File #: 2022-318 **Version:** 1 **Name:**

Type: Consent **Status:** Agenda Ready

File created: 8/16/2022 **In control:** Board of Directors

On agenda: 11/18/2022 **Final action:**

Title: Friday, October 21, 2022 Meeting Minutes

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2022-10-21 OS Meeting Minutes draft v1

Date	Ver.	Action By	Action	Result
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Friday, October 21, 2022 Meeting Minutes

Submitted By: Sylvia Romero on behalf of Don Ballard, General Counsel
Department: General Counsel
Financial Impact and Cost/Benefit Considerations: N/A

The Cooperative’s Bylaws require that meeting minutes for meetings of the Members and Board of Directors be authenticated as outlined below.

Article V, Section 7. Secretary: The Secretary shall: be responsible for minutes of meetings of the Members and the Board of Directors; be responsible for authenticating the Cooperative’s records; and in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned by the Board of Directors.