



Legislation Details (With Text)

File #: 2022-374 **Version:** 1 **Name:**
Type: Proposed Future Items/Meetings **Status:** Passed
File created: 10/4/2022 **In control:** Board of Directors
On agenda: 11/18/2022 **Final action:** 11/18/2022
Title: Resolution - Approval of 2023 Board of Directors List of Proposed Future Meetings - M Ekrut
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2023 Proposed Board Meeting Calendar

| Date | Ver. | Action By | Action | Result |
|------------|------|--------------------|----------|--------|
| 11/18/2022 | 1 | Board of Directors | approved | Pass |

Resolution - Approval of 2023 Board of Directors List of Proposed Future Meetings - M Ekrut

Submitted By: Sylvia Romero on behalf of President Mark Ekrut

Department: Board of Directors

Financial Impact and Cost/Benefit Considerations: N/A

The Board approves a list of future Regular Meeting dates and locations each year and may now consider the 2023 List of Proposed Future Meetings. Bylaws Article IV, Section 1.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Cooperative adopt the 2023 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.