



## Legislation Details (With Text)

**File #:** 2023-105      **Version:** 1      **Name:**  
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**File created:** 3/21/2023      **In control:** Board of Directors  
**On agenda:** 4/21/2023      **Final action:** 4/21/2023  
**Title:** Resolution - Approval of 2023 Annual Membership Meeting Agenda - D Ballard  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Draft 2023 Annual Membership Meeting Agenda

Date	Ver.	Action By	Action	Result
4/21/2023	1	Board of Directors	approved	Pass

### Resolution - Approval of 2023 Annual Membership Meeting Agenda - D Ballard

**Submitted By:** Don Ballard

**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 2023 operating budget; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements).

The Annual Membership Meeting of the Cooperative's members will be on June 16, 2023. The Cooperative's Bylaws require that the Board of Directors (the "Board") of the Cooperative determine the agenda, program, and order of business for the Annual Membership Meeting.

The Board may now consider an Annual Membership Meeting agenda for approval.

**BE IT RESOLVED BY THE BOARD** that the Board approves the agenda for the 2023 Annual Membership Meeting as submitted to and discussed by the Board at its regular meeting for April 2023, 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 Membership Meeting in accordance with the approved agenda.