



Legislation Text

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Authorization for Negotiation of Employment Terms for Positions of Chief Executive Officer and Chief Operating Officer

Submitted By: Paul Graf by Sylvia Romero

Department: Board of Directors

Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session

The Cooperative will discussion authorization of its Special Counsel to negotiate employment terms for the positions of Chief Executive Officer and Chief Operating Officer for the Cooperative.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative authorizes its Special Counsel to negotiate the terms of employment for the positions of Chief Executive Officer and Chief Operating Officer with the candidates for those positions; and

BE IT FURTHER RESOLVED, that any final terms of employment for the positions of Chief Executive Officer and Chief Operating Officer will be approved by the Board; and

BE IT FURTHER RESOLVED, that the President of the Board of Directors or her designee is authorized to take such actions as needed to implement this resolution.