



Legislation Text

File #: 2018-121, **Version:** 1

Resolution - Approval of 2018 Annual Meeting Agenda - S Romero

Submitted By: Sylvia Romero

Department: Legal Services

Financial Impact and Cost/Benefit Considerations:

Expenditure of Cooperative funds estimated in the amount of \$0 currently included in the Cooperative's 2018 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 23, 2018. 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 2018 Annual Meeting as submitted to and discussed by the Board at its regular meeting held on April 16, 2018, 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.