



## Legislation Text

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

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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.