

LOS ALAMOS COOPERATIVE MARKET BOARD OF DIRECTORS MEETING

May 25th, 2022 - 6:00-8:00 PM - Virtual Meeting - Zoom invite upon request, email

board@losalamos.coop

Agenda Item	Time	Topic	Documents	Board Action/ Outcome	Presenter
		Preliminaries			
1	5 min	Welcome and Introductions	None	Listen and introduce	Joshua
2	5 min	Agenda review/check-ins	Agenda	Approve	Joshua
3	5 min	Review March 30th meeting minutes	Draft minutes	Approve	Ben
4	5 min	Review April 27th meeting minutes	Draft minutes	Approve	Ben
5	5 min	Ratify Board votes between meetings	Emails	Approve	Ben
6	10 min	Open member/owner time and comments	None	Listen	Owners
		GM Reporting			
7	15 min	IGM Reporting	None	Listen	Sarah
8	10 min	Financials/Operations	None	Listen	Amy/Pierce
		Self-Monitoring and Decisions			
9	15 min	X3 – Financial conditions for Q4 2021	X3	Discussion/Approve	Sarah
10	15 min	X3 – Financial conditions for Q1 2022	X3	Discussion/Approve	Sarah
11	15 min	Board Officer Election	None	Vote	Joshua
12	5 min	Form subcommittee on annual retreat	None	Discussion	Joshua
13	5 min	Form subcommittee for trail maintenance	None	Discussion	Joshua
14	5 min	Schedule Board Orientation for new Board Members	None	Discussion	Joshua
		Closings of Open Session			
15	5 min	Other business: A. Next Board meeting June 22th, 2022	None	Discussion	Joshua
		Executive Session			
16		Executive Session	None	Discussion/Approve	Joshua