

LOS ALAMOS COOPERATIVE MARKET BOARD OF DIRECTORS MEETING

June 26, 2024 - 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	10 min	Check-Ins and Introductions	None	Listen and Introduce	Joshua
2	5 min	Agenda review	Agenda	Approve	Joshua
3	5 min	Review minutes from the May 22 nd meeting	Draft minutes	Approve	Joshua
4	10 min	Open member/owner time and comments	None	Listen	Owners
		GM Reporting			
5	5 min	GM Reporting	None	Listen	Andre
6	5 min	Financial Reporting	None	Listen	Andre
		Self -Monitoring and Decisions			
7	20 min	Discussion with John Mabbott	None	Discussion	Joshua
8	20 min	Discussion with Thomas Salazar	None	Discussion	Joshua
9	20 min	Elect Board President	None	Vote/Appoint	Joshua
		Closings of Open Session			
10	10 min	Other business: A. Next Board meeting July 24 th , 2024	None	Discussion	Joshua
		Executive Session			
11		Executive Session	None	Discussion	Joshua