



Meeting of the Council

Date: September 7, 2010

Time: 5:30-7:45

Location: Coop Conference Room

Facilitator: Stephen

Notetaker: Jessica

Agenda

1. Agenda review and time allocation 2 min.
2. Approval of minutes (8/17) 5 min.
3. Opening: Matt 5 min.

Cooperative Tasks

4. Equity Refund Requests/Membership Report 3 min.
5. General Managers Report: Kari- Salt shed, Organizational chart 5 min.
6. Finance Committee: Ellie- FY2010 Financial Statements 2 min.
7. Financial Report: Kari FY2010 Statements 13 min.
8. Tax Loss Carry-forward/Patronage Refund Discussion: Kari 15 min.

Operational Monitoring

9. Monitoring Report: Kari-L4 Financial Condition/L6 Asset Protection 10 min.
10. Policy Reflection: Lydia 5 min.
11. Monitoring Report: Kari-Ends 20 min.
12. 2011 Monitoring Calendar: Kari 5 min.

Vision and Planning

13. Waterbury Update: Kari 20 min.
14. Annual Meeting Committee: Drew/Matt finalize agenda 10 min.
15. Executive Committee: Lydia- Council calendar 10 min.
Council candidates/elections

Other Business

5 min.