

**Centennial Community Cooperative
Board Meeting – Agenda
Second Wednesday of the month – 6:00-8:00 p.m.**

Regular Board Meeting:

Meeting Participants -- Board Members, General Manager, Invited Guests, Signed-in/Approved Members of Centennial Community Cooperative

- 1. Call to Order & Roll Call**
 - a. Director Roll Call & Certification of Attendance

- 2. Agenda Review**
 - a. Agenda Review

- 3. Invited Guests and Signed-in/Approved Members of Cooperative**
 - a. Signed-in/Approved Members of Cooperative
 - b. Invited Guests

- 4. Consent Agenda**
 - a. Minutes of Prior Meeting
 - b. Operations Reports

- 5. Strategic**
 - a. Various

- 6. Organizational**
 - a. Community
 - b. Members
 - i. New Members/Surrendering Certificates/Estate Retirements
 - c. Board of Directors & Governance Committees
 - d. Employees

- 7. Fiduciary**
 - a. Cash Reports
 - b. YTD Financial Statements

- 8. Regulatory Compliance**
 - a. Financial
 - b. Technology
 - c. Technical

- 9. Service Line Management**
 - a. Technology Services
 - b. Technical Services
 - c. Business Services

- 10. Upcoming Events/Meetings**
 - a. See List

- 11. Follow-up to prior Board Meeting**
 - a. Various topics from Board Members and General Manager

- 12. Adjourn Regular Meeting**

Executive Session:

Meeting Participants -- Board Members and Invited Guests