

**Agenda OCC Board of Directors Meeting**  
**Tuesday, July 22<sup>th</sup>, 2014 – Meeting will be held at the Coop’s new building, 310 W. Water St.**

<b>Item</b>	<b>Action</b>	<b>Person Responsible</b>
<b>1. Call to Order (5:30)</b>		McCargar
<b>2. Board Learning (5:30-6:15pm) Procedures Manual</b>	Discussion	McCargar
<b>3. Member Comments(6:15pm)</b>	Information	McCargar
<b>4. Disposition of Member Comments</b>	Delegate	McCargar
<b>5. Agenda Review</b>	Approve	Board
<b>6. Approve Minutes from June</b>	Approve	Board
<b>7. Approve Executive Session Minutes from June</b>	Approve	Board
<b>8. Consent Agenda</b>		
<b>9. Reports</b> 9.1 GM Report 9.2 D2: Accountability of GM 9.3 D3: Delegation to the GM 9.4 L5: Financial Condition 9.5 Treasurers Report	Information Approve Approve Approve Approve	Lester Trout Nelson Lester Friest
<b>10. Action Items</b> 10.1 Update on 6.15/6.17 Park meetings 10.2 Board Meeting Location for August 10.3 Member Linkage Quarterly Update	Discuss Discuss Discuss	McCargar McCargar Woods
<b>10. New Business</b>		
<b>11. Next Monitoring</b> G5: Board Committee Principles		Board
<b>12. Next Meeting – August 26, 2014</b>		
<b>13. Executive Session – None.</b>		
<b>14. Self Evaluation</b>		Board
<b>14. Adjourn</b>		