

ONEOTA CO-OP BOARD MEETING  
SPECIAL MEETING  
Spectrum  
October 31, 2008

Present: Steve P., Onita, Georgie, Lyle, Joan; Toni joined at 4:30.  
Absent: Keith

President Steve P. called the meeting to order at 4:05 p.m.

Georgie moved to go into executive session for a discussion of personnel issues. Joan seconded.  
Approved unanimously.

The board discussed confidential personnel issues.

Georgie moved to leave executive session. Toni seconded. Approved unanimously.

Joan moved to adjourn. Toni seconded. Approved unanimously. Adjourned at 4:55 p.m.

Respectfully submitted:

Onita Mohr, secretary