

ONEOTA CO-OP BOARD SPECIAL MEETING
Spectrum Meeting Room
January 11, 2009

Present were board members: Steve P., Onita M., Lyle L., Georgie K., Joan L., Keith L. and Toni S.
Absent: None
Interim GM present: Michelle Schry

President Steve P. called the meeting to order at 6:10 p.m.

Toni moved to go into executive session for discussion of personnel issues. Lyle seconded. Approved unanimously. The board discussed member reactions to recent staff layoffs and what the board response should be.

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

Georgie moved that the board send a letter to members as discussed in executive session. Toni seconded. Approved unanimously.

Meeting adjourned at 7:30 p.m.

Respectfully submitted

Onita Mohr, board secretary