

# **Agenda**

## **MMFC Board of Directors Meeting**

### **Saturday, January 28, 2012 9:00am,**

### **MMFC**

- Item#1: Call Meeting to Order
- Item#2: Read Ends Statement
- Item#3: Preparedness Check-in
- Item#4: Adopt Meeting Agenda
- Item#5: Public Comments
- Item#6: Approve Consent Agenda
  - Item#6a: Approve Minutes of December 17, 2011 Board Meeting
  - Item#6b: Accept New Member-Owners
  - Item#6c: Refund Member Equity
  - Item#6d: L.4 Financial Condition
  - Item#6e: L.3 Planning and Financial Budgeting
- Item#7: General Manager's Report
- Item#8: Monitor G.6 Officer Roles
- Item#9: Annual Meeting
- Item#10: CBLD 2012 Follow-up
- Item#11: Procedure Manual for 2012 New Director Orientation
- Item#12: Business Plan
- Item#13: Debrief
- Item#14: Adjourn