

THE ISLA VISTA FOOD COOPERATIVE

Board Of Directors Meeting Agenda

July 7, 2011

Held at 6575 Seville Road at 6:00 PM

- 1) Approval of agenda for July 7, 2011 <5 min.>
- 2) Announcements <5 min.>
- 3) Approval of May 23, 2011 minutes <5 min.>
- 4) Fiscal Audit Planning <25 min.>
- 5) Board Packet Timing and Financial Reporting <10 min.>
- 6) Letter for Members with Expiring Waivers <5 min.>
- 7) Escheatment and our By-Laws <15 min.>
- 8) General Manager's Report <40 min.>
- 9) Scheduling of next Board Meetings <5 min.>
 - b) August Board of Directors Meeting

Meeting length: 1:50

End time: 7:50 pm