

Special Joint Meeting with Hendricks Board
Sunday December 1st, 2019 6:00pm
Estelline School

Board Meeting Agenda

1. Call to Order
2. Approve Agenda
 - 2.1 Additions
 - 2.2 Deletions
3. Conflict of Interest Disclosures
4. Public Input: Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than five minutes and to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
5. Old Business
 - 5.1 Assessment of the Cooperative
 - 5.2 Communication
6. New Business
 - 6.1 Winter Schedule
 - 6.2 Additional ventures
7. Adjourn