

East Lansing Food Co-Op  
AGENDA: REGULAR MEETING OF BOARD OF DIRECTORS

Date and time: Wednesday, November 18, 2009, 7pm

Location: Michigan Energy Options (formerly Urban Options, accessible)  
405 Grove Street, East Lansing

Parking: Free parking after 6pm in the East Lansing City Hall metered parking lot  
(410 Abbot Road)

Don't park in the private lot south of Michigan Energy Options (to avoid being  
towed)

ELFCO members/owners are very welcome and invited to attend

1. Call to order and introductions
2. Consent agenda -
  - 2.1. Approval of the agenda
  - 2.2. Approval of the minutes of 10/27/09
  - 2.3. Approval of the minutes of 11/4/09
3. Old business for board action
  - 3.1. Format for financials beginning in January 2010 - Tony
  - 3.2. Reschedule board meetings for 2010 (Meghan can't meet Tuesday nights due to her class) - Board members & Dave: BRING CALENDARS!
  - 3.3. Possible revisions to ELFCO Bylaws - subcommittee to propose changes for annual owner meeting?
  - 3.4. The "Old Union Hall" in Lansing's Old Town as a possible location for ELFCO's expansion
4. Reports
  - 4.1. General manager's report, including financials, status of LCM, Phoenix loan, etc. - Dave
  - 4.2. Expansion Committee - Julie
  - 4.3. Retreat - Dave
  - 4.4. GM evaluation - Kriss
5. New business?
6. Discussion and informational items
  - 6.1. Agenda items for next board meeting
  - 6.2. Member comments
  - 6.3. Announcements and questions
7. Adjournment