Agenda Jan 2012
OCC Board of Directors Meeting

January 24, 2012 *Valders Hall, Rm 367, Luther College*

Item	Action	Person Responsible
1. Call to Order (5:00 PM)		Pardee
2. Board Learning (End 2: Expansion of Sustainably Grown Local Food Sources)	Discussion	
3. Member comments (6 PM)	Information	Pardee
4. Disposition of Member comments	Delegate	Pardee
5. Agenda Review	Approve	Board
6. Approval of Minutes	Approve	Board
7. Reports		
7.1 GM Report	Information	Lester
8. Action Items		
8.1 Motion from Elections (sub) Committee	Approve	Fitton
8.2 Board Report—G 2 Board Job Description	Approve	Cross
8.3 2nd Reading; Three motions to revise G3, Agenda Planning	Approve	Pardee
8.4 GM Report L8 Communication and Counsel to the Board	Approve	Lester
8.5 GM Report: L6 (postponed from December) 8.5.1 **Executive Session on L6 contingency plans** 8.5.2 L6 Concluded	Approve	Lester
9. Next Monitoring L9: GM Succession (GM) L5: Financial Conditions (Quarterly report; End of Year Financial Conditions) D Global Governance Management Connection Treasurer: Board Budget Results for 2011		
10. Next Meeting Tu, February 28, 2012 Meeting self-evaluation forms		
12. Adjourn		