

Regular Meeting of ELFCO BOARD of DIRECTORS

Monday, February 8th, 2018, 7:00 pm

Location: 780 West Lake Lansing Road, Suite #600 (lower level), East Lansing

ELFCO OWNER/MEMBERS INVITED TO ATTEND!!

Time	Topic	Bd Action	Leader
7:00	Call to Order and Introductions		
	Review Agenda	Approve	
	Approve Minutes from 1/8/18	Discuss and act	
7:05 pm	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	
7:10	Staff Update -financial update -Annual meeting/excess equity report -Telephone lines -disclosure statements -Other	Listen	Peggy
7:25	MIFFS Conference Brief overview	Listen	MF Committee Members
7:30	Board Discussion and Action -VISTA Proposal, SHC Comments/discussion -Motion and vote on VISTA proposal -Mission/vision- short attempt at clarification for now (10 minutes!) -Letter to Excess Equity holder/ Notice of Annual Meeting (and related issues) -Farmer Survey (and related items) - Signatory practices- Treasurer v President - Food for thought: How do we make the new store interesting/attractive to students generally? For pondering and revisiting -Motion for Executive Session to discuss finances (?)	Discuss and act	
8:45	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	
8:50	Determine next meeting time		
8:55	Adjourn		

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