



ETC Cooperative

2020 AGM Agenda

March 17, 2020



2020 ETC Cooperative Annual General Meeting Agenda

1. Call to Order
2. Roll Call
3. New Business

- a. Change in Board of Directors members

Additions:

- i. Craig Salm
 - ii. Roy Zou
 - iii. Elaine Ou

Removal:

- i. James Wo

- b. Change in Officers

- i. Alison Alexis to replace Simi Wurtzel as Treasurer

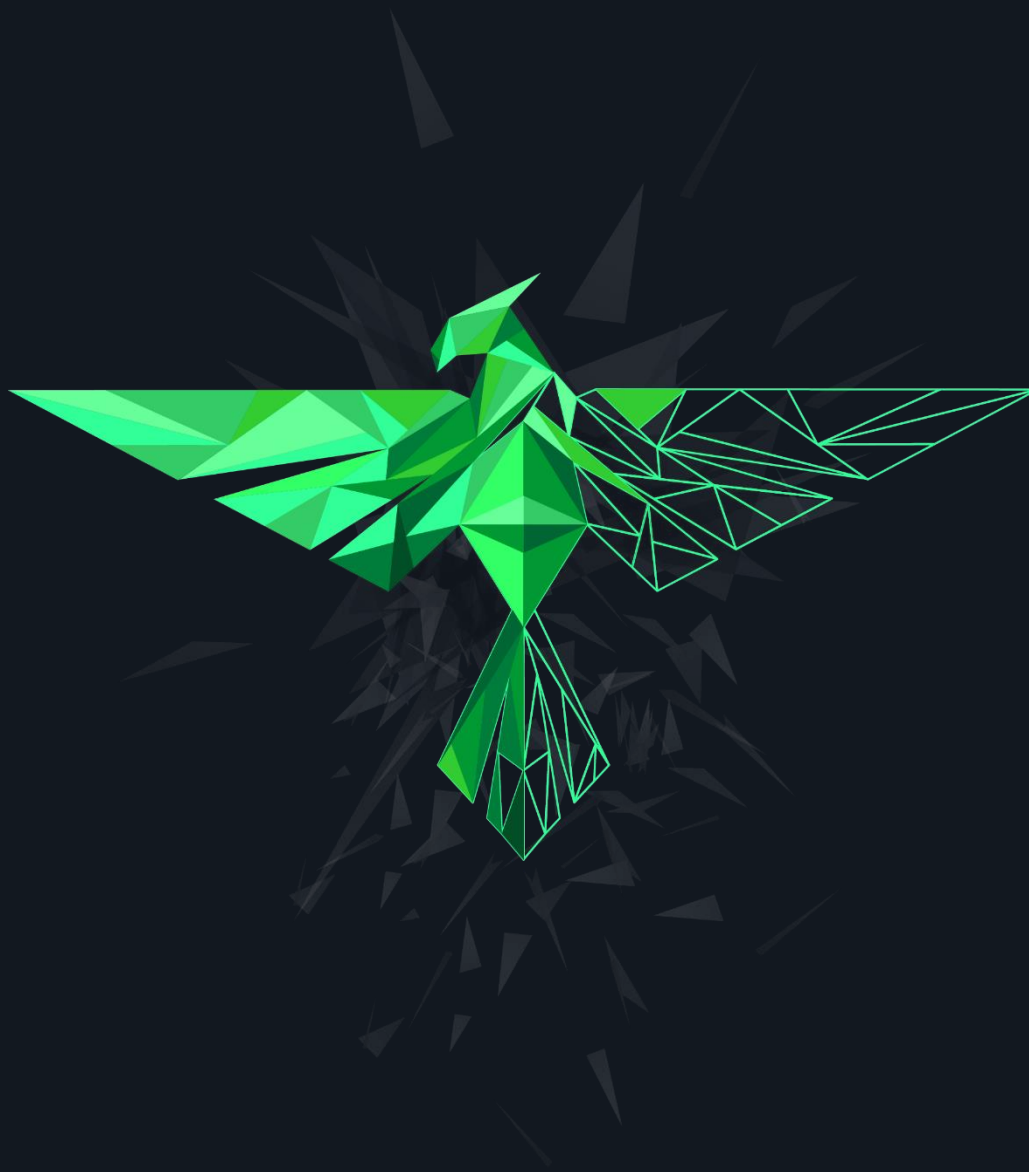
- c. Board of Director Approval of the following (including execution of policies):

- Governance Manual (including spending authorization matrix)
- 2020 Budget
- 2020 Roadmap
- 2020 Organizational Goals

Policies

- a) Document Retention Policy
- b) Gift & Donation Policy
- c) Whistleblower Policy

4. Any other Business



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