

Cabinet Mountain Cooperative

Regular Board Meeting
Monday, December 9th, 2024 – 11:30 AM

Thompson Falls Schools Dorm Building Board Room
or Join Zoom Meeting:

<https://us06web.zoom.us/j/86253450759?pwd=BbZopDbBqbaoU5CkHebKe9b4Z2UbPC.1>

1. **Call to Order – Pledge of Allegiance**
2. **Approve Minutes** from [September 19, 2024](#)
3. **Approve Warrants** for [October, November](#), and December 2024
4. **Information** - Public Comment
5. **Director's Report**
 - a. [Hearing Screenings](#)
 - b. Troy/Plains Update
 - c. MOE Report
 - d. [FY24 Audit Results](#), (pgs 47 & 48)
6. **New Business**
 - a. [Director Evaluation](#) (Potential for Closed Session)
 - b. Director Contract Negotiation
7. **Other**
8. **Schedule Next Coop Board Meeting**
9. **Adjourn**

This Board meeting and the opportunity for public comment can be accessed electronically by the following link:

<https://us06web.zoom.us/j/86253450759?pwd=BbZopDbBqbaoU5CkHebKe9b4Z2UbPC.1>

Please call Jennifer McPherson at (406) 827-3007 for assistance or email clerk@cmcoop.org. Thank you!