

### Cooperative Boards

#### Exhibit - Closed Meeting Minutes

#### Closed Meeting Minutes

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Location: \_\_\_\_\_

Name of person(s) taking and recording the minutes: \_\_\_\_\_

Name of person presiding: \_\_\_\_\_

Members in attendance:

Members absent:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

- 1.
- 2.
- 3.

**Summary of the discussion on all matters:**

**Time of adjournment or return to open meeting:**



*The  Operational or  Governing Board, during its semi-annual review of closed session minutes, has decided these minutes no longer need confidential treatment.*

**These minutes are available for public inspection as of:** \_\_\_\_\_ .  
(Date)