



Nov. 29, 2022  
6–8:30 p.m.

## Agenda

6:00 Log-on to virtual meeting

6:15 Call to order

Co-op Principles and Ends Statement (Sally)

Introductions

Review agenda

6:20 Consent Agenda

Approval of minutes from Sept. meeting

Stock issuance and repurchases, Sept. 15–30; Oct. 1–14; Oct. 15–31; Nov. 1–14

Class A stock purchases (new owner list)

Class A stock repurchase requests (GM approval; Treasurer approval)

Class C stock purchases

Accept 2022 election results

Approve 2023 capital renewal campaign

6:21 Class C stock repurchase requests

6:25 Co-op owners comment period

Time allotment dependent on number of owners who wish to speak.

6:35 Election of board officers

6:40 Policy Monitoring

BP 9: Board Members' Code of Conduct and declaration of conflicts of interest, per BP 9.2

6:50 Policy Review

BP 9: Board Members' Code of Conduct

6:55 Monitoring Report

EL 3: Financial Conditions and Activities

7:05 Policy Review

EL 3: Financial Conditions and Activities

7:10 Monitoring Report

EL 4: Financial Planning and Budgeting

7:20 Policy Review

EL 4: Financial Planning and Budgeting

7:25 Break

7:30 GM Report

7:40 Debrief election and annual meeting

7:50 Board calendar planning

Review and finalize monthly meeting openers

Review and finalize Letter from the Board for Sprout! newsletter

Board retreat in December re: GM hiring process

Board retreat, in first quarter 2023

8:05 Policy review

BP 10: Board Committee Principles

8:10 Brief Board Briefs

-Invitation to join committees

-CBLD webinars

8:15 Executive session

8:30 Adjourn