



April 25, 2023
6–8:30 p.m.

Agenda

6:00 Log-on to virtual meeting

6:15 Call to order

Co-op Principles and Ends Statement (Vina)

Introductions

Review agenda

6:20 Consent Agenda

Approval of minutes from Mar. 28 meeting

Stock issuance and repurchases, Mar. 12-31; April 1-14

Class A stock purchases (new owner list)

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

Class C stock purchases

6:21 Class C stock repurchase requests, March 12–31; April 1–14

6:25 Co-op owners comment period

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

6:35 Policy monitoring

BP 11: Cost of Governance

6:40 Policy review

BP 11: Cost of Governance

6:45 Monitoring report

EL 7: Compensation and Benefits

6:50 Policy review

EL 7: Compensation and Benefits

6:55 GM Report

7:05 Break

7:10 Brief board briefs

CCMA (June), Up & Coming (September), The National Conference on the Black Cooperative Agenda (June 1-3),

7:15 RFP group report back, discussion

7:20 Community Engagement Committee report back
CSA Fair

7:25 Election Committee report back
Candidate recruitment
Candidate Packet

7:30 Audit “committee” report back

7:35 Board Retreat report back / decision

7:40 Adjourn