



April 30, 2024
6–8:30 p.m.

Agenda

6:00 Log-on to virtual meeting

6:15 Call to order

- Co-op Principles and Ends Statement (Moses)
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from Feb. 27 meeting
- Stock issuance and repurchases, Feb. 14-29; Mar. 1-12; Mar. 13-31; April 1-11
 - 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

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 EL 5: Emergency Succession revision proposal

7:00 Discussion and vote for monthly cash summary added to Treasurer-approved stock reports

7:05 Discussion and vote for monthly updates on owner loans in GM Report

7:10 GM Report

7:20 Break

7:30 Brief board briefs

CCMA (May 30-June 1), Up & Coming (September 12-14, Kalamazoo, MI), The National Conference on the Black Cooperative Agenda (June 13-15, St. Paul, MN)

7:35 Discussion and potential vote on Finances Committee Charter

7:40 Election Committee report back

Candidate Packet approval

Charter update approval

7:45 Community Engagement Committee report back

CSA Fair reflection

7:55 Adjourn to Executive Session

8:25 Adjourn