



April 29, 2025
6–8:30 p.m.
Board Meeting Agenda

6:00 Log-on to virtual meeting

6:15 Call to order

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

6:20 Consent Agenda

- Approval of minutes from Mar. 25 meeting
- Stock issuance and repurchases, Mar. 8-31; April 1-10
- Monthly Cash Summary
 - 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.

6:30 Monitoring report

- EL 2: Treatment of Staff

6:45 Policy review

- EL 2: Treatment of Staff

6:50 Monitoring report

- EL 7: Compensation and Benefits

6:55 Policy review

- EL 7: Compensation and Benefits

7:00 Monitoring report

- EL 8: Communication and Support to the Board

7:05 Policy review

- EL 8: Communication and Support to the Board

7:10 EL 9: Real Estate Conveyances revision proposal (Finance committee, Warren)

7:15 BP 9: Code of Conduct revision proposal (LaDonna)

7:20 Break

7:25 GM Report

7:35 Review BP organization and tracking tool assignments & process (Fran & Tabitha)

7:50 Board budget review

7:55 Retreat Planning Committee report back and check-in (Liz)

8:05 Election Committee report back

Candidate Packet approval

Candidate recruitment

8:10 Community Engagement Committee report back

Annual Owner Meeting

8:15 Brief board briefs

CCMA (May 29-31), Up & Coming (Kalamazoo Sept. 11-13), Delhi report back (LaDonna),
upcoming trainings (Hether)

8:25 Adjourn to Executive Session

8:30 Adjourn