



April 28, 2026

6–8:30 p.m.

Agenda

- 6:00 Log-on to virtual meeting
 - Officer shares about their role (Tabitha), or staff person

- 6:15 Call to order
 - Co-op Principles and Ends Statement (Liz)
 - Introductions
 - Icebreaker (Hether): *Check-in / What's a great compliment you've received?* (1 minute for each person)
 - Review agenda

- 6:30 Consent Agenda
 - Approval of minutes from Feb. 24 meeting.
 - Stock issuance and repurchases, Feb. 12-28; Mar. 1-15; Mar 16-31; April 1-13;
 - Class A stock purchases (new owner list)
 - Class A stock repurchase requests (GM approval; Treasurer approval)
 - Class C stock purchases

- 6:31 Class C stock repurchase requests

- 6:32 Co-op owners comment period
 - Time allotment dependent on number of owners who wish to speak.

- 6:40 Monitoring report
 - EL 2: Treatment of Staff

- 6:55 Policy review
 - EL 2: Treatment of Staff

- 7:05 Presentation from John Anderson (attorney) on contract negotiations

- 7:35 GM Report

- 7:45 Break

- 7:50 Retreat Planning Committee report back and check-in (Hether)
 - Determine committee
 - Schedule Follow-up with Marie
 - Discuss what action steps follow from the board's goals
 - Plan to meet in small groups outside the meeting to discuss personal goals (check in about this at the June meeting)

8:25 Election Committee report back (Liz)
Approve materials for candidate packet

8:30 Community Engagement Committee report back (Fartun)

8:35 Brief board briefs
CCMA May 28-30 in Tacoma, WA; CBLD webinars; anything else...?

8:40 Adjourn to executive session (if needed)

8:50 Adjourn