



August 29, 2023  
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 (Cassandra)

Introductions

Wish Ray a Happy Birthday

Review agenda

6:20 Consent Agenda

Approval of minutes from July 25 meeting

Stock issuance and repurchases, July 9–31, Aug. 1–10

Class A stock purchases (new owner list)

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

Deceased Owner Transfer Request

Class C stock purchases

6:20 Class C stock repurchase requests

6:21 Co-op owners comment period

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

6:30 Approve Resolution for Remodel Financing

6:35 Monitoring report

EL 3: Financial Conditions & Activities

6:40 Monitoring report

Ends Statement

6:45 Ends Report reflection

What were your reactions to the report? What part of the report excited you? What part left you wanting to know or see more? What implications do you see?

6:55 GM Report

7:05 EL4 & EL8 Revision Proposals

7:10 Policy monitoring

Board Process policies 4–8, 10

7:20 Policy review  
Board Process policies 4–8, 10

7:25 Break

7:30 Brief board briefs  
Up & Coming Conference, IMPACT Conference Oct. 4

7:35 Election Committee report back  
Candidate tabling guidelines proposal  
Election preparations

7:45 Community Engagement Committee report back

7:50 Facilitator Committee recommendation

7:55 Annual meeting discussion

8:00 Calendar planning discussion

8:10 Executive Session

8:10 Issue GM RFP

8:20 Adjourn