



August 27, 2024  
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 (Kate)
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from July 30 meeting
- Approval of minutes from July 30 executive session
- Stock issuance and repurchases, July 13–31, Aug. 1–3
- Monthly Cash Summary
  - Class A stock purchases (new owner list)
  - Class A stock repurchase requests (GM approval; Treasurer approval)
  - Deceased Owner Transfer
- Declaration of C stock dividend

6:21 Co-op owners comment period

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

6:30 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 Policy monitoring

- BP4: President's Role, BP5: Vice President's Role, BP6: Board Secretary's Role, BP7: Treasurer's Role, BP8: Employee Directors

7:15 Policy review

- BP4: President's Role, BP5: Vice President's Role, BP6: Board Secretary's Role, BP7: Treasurer's Role, BP8: Employee Directors

7:20 Break

7:25 Brief board briefs

Up & Coming (Sept 12-14, Kalamazoo, MI), IMPACT (Oct 2-3, Washington DC)

7:30 Calendar planning discussion

7:40 Election Committee report back

Election preparations, request for tabling sign-up

7:45 Community Engagement Committee report back

7:50 Finance Committee charter vote

7:55 Executive Session

Issue GM RFP

8:20 Adjourn