



August 26, 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 (Liz)

Introductions

Icebreaker: *If you had a food justice superpower what would it be and how would you use it?*

(LaDonna, 1 minute for each person)

Review agenda

6:29 Consent Agenda

Approval of minutes from June 24 meeting

Stock issuance and repurchases, June 13–31, July 1–12, July 13–31, Aug. 1–12

Class A stock purchases (new owner list)

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

Class C stock purchases

Declaration of C stock dividend

Policy monitoring & review for BP4: President's Role, BP5: Vice President's Role, BP6: Board

Secretary's Role, BP7: Treasurer's Role, and BP8: Employee Directors

6:30 Class C stock repurchase requests

6:31 Co-op owners comment period

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

6:36 Monitoring report

EL 3: Financial Conditions & Activities

6:40 Monitoring report

EL 6: Asset Protection

6:45 Policy Review

EL 6: Asset Protection

6:50 Monitoring report

Ends Statement

7:00 Ends Report reflection

What are you proud of? How does this make you feel about the future?

7:20 Break

7:25 GM Report

7:35 BP9: Board Code of Conduct revision proposal (LaDonna)

7:40 Review BP organization and tracking tool assignments & process (Fran & Tabitha)

7:45 Brief board briefs

Up & Coming (Sept. 11-13, Kalamazoo), upcoming trainings (Hether), ... anything else?

7:50 Calendar planning discussion

Dec. mini-retreat decision

8:00 Community Engagement Committee/Election Committee report back  
(Moses/Tami/Fartun)

Election preparations, request for tabling sign-up, Friendship Ice Cream social Sept. 25

8:05 Executive Session

Issue GM RFP

8:15 Adjourn