Seward
COMMUNITY CO-OP

August 25, 2026
6–8:30 p.m.
Board Meeting Agenda

6:00 Log-on to virtual meeting
Staff person shares about their role (Heather Eddy, Purchasing Director)

6:15 Call to order
Co-op Principles and Ends Statement (Liz)
Introductions
Check-in (Hether): *Are you prepared to act on the business of the board? What was your first job?* (1 minute per person)
Review agenda

6:30 Consent Agenda (any board member can request an item be pulled out for discussion)
Approval of minutes from July 28 meeting
CEO FYI Report (formerly GM Report)
EL 3: Financial Conditions & Activities monitoring
Stock issuance and repurchases, July 7–31, Aug. 1–12
Class A stock purchases (new owner list)
Class A stock repurchase requests (GM approval; Treasurer approval)
Class C stock purchases
Class C stock repurchase requests

6:31 Co-op owners comment period
Time allotment dependent on number of owners who wish to speak.

6:35 NCG promotional programs presentation (Board Education, Heather Eddy)

6:50 BMD 3: Delegation to the CEO revision proposal (Tabitha)

6:55 Executive Limitations positive-language proposal (Warren)

7:15 Election Committee report back (Liz)
Election preparations, request for tabling sign-up,

7:20 Governance & Culture Committee report back (Jess & Alice)

7:30 Brief board briefs
IMPACT Oct. 7-8 in Washington DC; CBLD webinars; anything else…?

7:35 Break

7:40 Monitoring report (Ray)
Ends Statement

7:50 Ends Report and Statement reflection (go-around, 2 minutes per person)

Rose: What are you proud of? *Thorn*: Is anything missing or difficult here? *Bud*: How does this make you feel about the future? Does this Ends Statement support the co-op's future work?

8:20 Calendar planning discussion

Operational or social Dec. mini-retreat decision

8:30 Executive Session

Bargaining update

Approve and Issue CEO RFP

8:45 Adjourn