



Feb. 27, 2024
6–8:20 p.m.

Agenda

6:00 Log-on to virtual meeting

6:15 Call to order

- Co-op Principles and Ends Statement (Claire)
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from Dec. 19 executive session (circulated separately), and Jan. 30 meeting.
- Stock issuance and repurchases, Jan. 14–31; Feb. 1–13;
 - Class A stock purchases (new owner list)
 - Class A stock repurchase requests (GM approval; Treasurer approval)
 - Class C stock purchases

6:21 Class C stock repurchase requests

6:25 Co-op owners comment period

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

6:35 Monitoring report

- EL 3: Financial Conditions & Activities

6:45 GM Report

6:55 Policy monitoring

- BP 1: Governance Style, BP 2: Role of the Board, BP3: Agenda Planning, BP 12: Board Elections

7:10 Policy review

- BP 1: Governance Style, BP 2: Role of the Board, BP3: Agenda Planning, BP 12: Board Elections

7:25 Break

7:30 Election Committee report back

7:35 Community Engagement Committee report back

7:40 Brief board briefs
CCMA, Other conferences

7:50 Retreat Planning Committee report back and check-in

8:05 Adjourn to executive session

8:20 Adjourn