



Board of Directors
Meeting Minutes
February 27, 2024

Present: Fran O'Farrell (staff), Ray Williams (staff), Moses Viveros, Leslie Watson (facilitator), Tamara Bauers, Claire Purvey-Houston, Alex Betzenheimer (staff), Sally Nixon, Warren King, LaDonna Sanders Redmond (left at 7:17), Kate Seybold
Absent: Fartun Weli, Cassandra Meyers

Meeting called to order at 6:16 p.m.

Consent Agenda

Kate moved to approve the consent agenda with the correction to the January Minutes. 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
Claire seconded the motion. **Motion carried unanimously.**

Class C stock repurchase requests

LaDonna moved to approve the Class C stock repurchase requests. Kate seconded the motion. **Motion carried unanimously.**

EL 3: Financial Conditions & Activities monitoring

Warren moved to accept the monitoring report as demonstrating compliance with all aspects of EL 3: Financial Conditions & Activities. LaDonna seconded the motion. **Motion carried unanimously.**

GM Report

A written report was submitted to the board.

BP 1: Governing Style, BP2: Role of the Board, BP3: Agenda Planning, and BP 12: Board Elections policy monitoring

A discussion among the board served as monitoring of Board Process policies 1, 2, 3, and 12.

BP 1: Governing Style, BP2: Role of the Board, BP3: Agenda Planning, and BP 12: Board Elections policy review

The board reviewed Board Process policies 1, 2, 3, and 12. No changes were recommended.

Election Committee report back

Directors shared the topics discussed at the most recent Election Committee meeting.

Community Engagement Committee report back

The CEC has not yet met, but will meet on March 4th.

Brief board briefs

Directors discussed plans for CCMA, as well as the potential for sharing and attending other conferences, including IMPACT, The National Conference on the Black Cooperative Agenda, and Up & Coming.

Retreat Planning

Directors clarified and solidified final plans for this year's retreat.

Kate moved to adjourn to executive session, Moses seconded.

Meeting adjourned to executive session at 8:09 p.m.

Fran and Claire were excused.

Meeting Adjourned 8:38 p.m.

Minutes submitted to the board: April 30. Next Board of Directors meeting: May 28.