



Feb. 25, 2025
6–8:20 p.m.
Agenda

6:00 Log-on to virtual meeting

6:15 Call to order

Co-op Principles and Ends Statement (Warren)

Introductions

Review agenda

6:20 Consent Agenda

Approval of minutes from Jan. 28 meeting.

Stock issuance and repurchases, Jan. 11–31; Feb. 1–13;

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

6:25 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

6:43 EL5: Emergency Succession Revision Proposal (Warren)

6:45 GM Report

6:55 Policy monitoring + review

BP 1: Governance Style,

BP 3: Agenda Planning,

BP 12: Board Elections

7:25 Break

7:30 Brief board briefs

CCMA (proposal deadline Feb 28), International Co-operative Conference (Manchester), Delhi report back (LaDonna), Up & Coming (Kalamazoo)

7:45 Retreat Planning Committee report back and check-in (Liz)

8:00 Election Committee report back (Tami)

8:05 Community Engagement Committee report back (Fartun)

8:10 Finance Committee report back (Warren)

8:15 Adjourn to executive session (if needed)

8:20 Adjourn