



Jan. 31, 2023  
6–8:30 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 Nov. 29 meeting  
Stock issuance and repurchases, Nov. 15–30; Dec. 1–14; Dec. 15–31; Jan. 1–14  
Class A stock purchases (new owner list)  
Class A stock repurchase requests (GM approval; Treasurer approval)  
Deceased owner transfer request  
Class C stock purchases and repurchase requests

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 5: Emergency Succession

6:40 Policy review  
EL 5: Emergency Succession

6:45 GM Report

6:55 Review board facilitation process

7:05 Break

7:10 Brief board briefs

7:15 Designate other BOD committees  
-Community Engagement

- Election committee per BP 12
- Other?

7:30 Discuss whether Retreat is needed

7:45 Confirm date for October 24<sup>th</sup> 2023 annual meeting @ U of M

7:50 Executive session (GM hiring)

8:30 Adjourn