



Jan. 28, 2025
6–8:30 p.m.
Board Meeting Agenda

6:00 Log-on to virtual meeting

6:15 Call to order

Co-op Principles and Ends Statement (Tabitha)

Introductions

Review agenda

6:20 Consent Agenda

Approval of minutes from Nov. 26

Stock issuance and repurchases, Nov. 9–30; Dec. 1–14; Dec. 15–31; Jan. 1–13

Monthly Cash Summary

Class A stock purchases (new owner list)

Class A stock repurchase requests (GM approval; Treasurer approval)

Deceased owner transfer request

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 5: Emergency Succession

6:40 Policy review

EL 5: Emergency Succession

6:45 BP 9: Board Members' Code of Conduct revision proposal (LaDonna)

6:50 GM Report

7:00 Break

7:05 Brief board briefs

-CCMA May 29-31 – call for proposals, ICA Year of the Co-op (Delhi) report back,

7:15 Solidify BOD committees

-Community Engagement Committee

-Election Committee (per BP 12)

-Finance Committee

7:25 Retreat Planning committee report back
-Approve time, location, agenda, and facilitator
-Recommendation to not meet in March

7:55 Executive Session

8:10 Adjourn