



July 25, 2023
5:15 p.m. Candidate Information Session

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 (Tami)

Introductions

Review agenda

6:20 Consent Agenda

Approval of minutes from June 27 meeting

Stock issuance and repurchases, June 8–30, July 1–8

Class A stock purchases (new owner list)

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

Class C stock purchases and repurchase requests

Deceased owner transfer request

6:25 Co-op owners comment period

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

6:30 Monitoring report

EL 2: Treatment of Staff

6:40 Policy review

EL 2: Treatment of Staff

6:50 Monitoring report

EL 6: Asset Protection

6:55 Policy review

EL 6: Asset Protection

7:00 Monitoring report

EL 9: Real Estate Conveyances

7:05 Policy review

EL 9: Real Estate Conveyances

7:10 EL 3 Revision proposal

7:15 GM Report

7:25 Discuss Issuance of GM compensation RFP

7:30 Policy monitoring

BP Global statement, BP1: Governing Style, BP2: Role of the Board, BP3: Agenda Planning

7:35 Policy review

BP Global statement, BP1: Governing Style, BP2: Role of the Board, BP3: Agenda Planning

7:45 Policy monitoring

BMD Global statement, BMD1: Unity of Control, BMD2: Accountability of the GM, BMD3: Delegation to the GM, BMD4: Monitoring of GM Performance

7:50 Policy review

BMD Global statement, BMD1: Unity of Control, BMD2: Accountability of the GM, BMD3: Delegation to the GM, BMD4: Monitoring of GM Performance

7:55 Break

8:00 Approve Facilitator Timeline

8:05 Brief board briefs

Up & Coming Sept. 14-16

8:10 Community Engagement Committee report back

8:15 Election Committee report back

8:20 Adjourn