



July 30, 2024
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 (LaDonna)
Introductions
Review agenda

6:20 Consent Agenda
Approval of minutes from June 25 meeting
Approval of minutes from June 25 Executive Session
Stock issuance and repurchases, June 13–30, July 1–12
Monthly Cash Summary
Class A stock purchases (new owner list)
Class C stock purchases

6:25 Co-op owners comment period
Time allotment dependent on number of owners who wish to speak.

6:35 Monitoring report
EL 6: Asset Protection

6:40 Policy review
EL 6: Asset Protection

6:45 Monitoring report
EL 9: Real Estate Conveyances

6:50 Policy review
EL 9: Real Estate Conveyances

6:55 GM Report

7:05 Discuss Issuance of GM compensation RFP

7:15 Policy monitoring
BMD Global statement, BMD1: Unity of Control, BMD2: Accountability of the GM, BMD3:
Delegation to the GM, BMD4: Monitoring of GM Performance

7:25 Policy review

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

7:30 Evaluate/Discuss BP and BMD Self-assessment surveys

7:40 Break

7:45 Brief board briefs

Up & Coming (Sept 12-14, Kalamazoo, MI), IMPACT (Oct 2-3, Washington DC)

7:50 Community Engagement Committee report back

7:55 Election Committee report back

8:00 Executive session

Retreat Debrief/Reflection

8:30 Adjourn