



July 28, 2026
5:15 p.m. Candidate Information Session
6–8:30 p.m.
Board Meeting Agenda

6:00 Log-on to virtual meeting

Staff person shares about their role (TBD, (maybe Abby or Laura, P&C structure), Alex backup)

6:15 Call to order

Co-op Principles and Ends Statement (Jess)

Introductions

Icebreaker (Hether): *What is your summer project?* (1 minute for each person)

Review agenda

6:25 Consent Agenda (any board member can request an item be pulled out for discussion)

Approval of minutes from June 30 meeting

EL 6: Asset Protection monitoring and review

EL 9: Real Estate Conveyances monitoring and review

Stock issuance and repurchases, June 15–30, July 1-6

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

6:30 Co-op owners comment period

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

6:35 GM Report

6:50 Policy review

BMD Global statement, BMD1: Unity of Control, BMD2: Accountability of the CEO,

BMD3: Delegation to the CEO, BMD4: Monitoring of CEO Performance

7:00 Policy monitoring and future consent agenda placement

BMD Global statement, BMD1: Unity of Control, BMD2: Accountability of the CEO,

BMD3: Delegation to the CEO, BMD4: Monitoring of CEO Performance

7:10 Executive Limitations positive-language proposal (Warren)

7:25 Break

7:30 Election/Community Engagement Committee report back (Liz)

7:35 Governance & Culture Committee report back (Jess & Alice)

7:40 Calendar planning and meeting format proposal (Cassandra & Fran)

8:15 Brief board briefs

CoMinnesota July 28-29 in Duluth, MN; ACE Institute July 29-Aug 1 in Minneapolis/St. Paul; IMPACT Oct. 7-8 in Washington DC; CBLD webinars; anything else...?

8:20 Adjourn to Executive Session

8:45 Adjourn