



Board of Directors
Meeting Minutes
June 29, 2021

Present: Sean Doyle (staff), Warren King, Jill Krueger, Allison Meyer (staff), Sally Nixon, LaDonna Sanders Redmond, Kate Seybold, Ray Williams (staff), Leslie Watson (facilitator)

Absent: Shiranthi Goonathilaka, Claire Purvey Houston, Vina Kay, Cassandra Meyer

Meeting called to order at 6:19 p.m.

Consent Agenda

Kate moved approval of the consent agenda.

Approval of minutes from June 1 (May) meeting

Stock issuance and repurchases, May 15–31; June 1–14

Class A stock purchases (new owner list)

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

Class C stock purchases and repurchase requests

Declaration of C stock dividend.

Jill seconded the motion. **Motion carried unanimously.**

EL1: Treatment of Consumers monitoring

Sally moved to accept the EL1: Treatment of Consumers monitoring report. Kate seconded the motion. **Motion carried unanimously.**

EL 1: Treatment of Consumers policy review

The board reviewed EL 1: Treatment of Consumers. No changes were recommended.

EL 8: Communication and Support to the Board

Sally moved to accept the EL 8: Communication and Support to the Board report.

Warren seconded the motion. **Motion carried unanimously.**

EL 8: Communication and Support to the Board policy review

The board reviewed EL 8: Communication and Support to the Board. No changes were recommended.

GM Report

A written report was submitted to the board.

Review GM compensation request for proposal

Directors reviewed the process for GM compensation. A request for proposal will be issued to the general manager in July.

Brief board briefs

Directors reported back from the annual (virtual) CCMA conference and Seward Co-op's Art + Abolition event.

Audit Committee report back

Committee members shared a plan to respond to auditor's questionnaire this year as a group.

Election Committee report back

Committee members welcomed reflection on candidate recruitment strategies.

Community Engagement Committee report back

Committee members shared potential themes for the 2021 annual meeting and other areas of focus.

Meeting adjourned to executive session at 8:05 p.m.

Meeting adjourned at 8:35 p.m.

Minutes approved by the board: July 27. Next board of directors meeting: Aug. 31.