



June 25, 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 (Tami)
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from May 28 meeting
- Approval of executive session minutes from May 28 meeting
- Monthly Cash Summary
- Stock issuance and repurchases, May 13–31, June 1–12
 - Class A stock purchases (new owner list)
 - Class A stock repurchase requests (GM approval; Treasurer approval)
 - Class C stock purchases
- Declaration of C stock dividend

6:21 Class C stock repurchase requests

6:25 Co-op owners comment period

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

6:35 Monitoring report

- EL 1: Treatment of Consumers

6:45 Policy review

- EL 1: Treatment of Consumers

6:50 Monitoring report

- EL 4: Financial Planning & Budgeting

7:00 Monitoring report

- EL 8: Communication and Support to the Board

7:10 Policy review

- EL 8: Communication and Support to the Board

7:15 GM Report

7:25 Break

7:30 Policy monitoring
BP 10: Board Committee Principles

7:35 Policy review
BP 10: Board Committee Principles

7:40 Finance Committee vote

7:50 CCMA Discussion/Report back

8:00 Brief board briefs
National Conference on the Black Cooperative Agenda, Up & Coming (Sept 12-14, Kalamazoo, MI), IMPACT (Oct 2-3, Washington DC)

8:10 Community Engagement Committee report back

8:20 Election Committee report back

8:30 Executive session
Financial Planning & Budgeting

8:50 Adjourn