



June 24, 2025
5:15 p.m. Candidate Information Session
6–8:30 p.m.
Board Meeting Agenda

- 6:00 Log-on to virtual meeting
 - Icebreaker: Favorite childhood food? Does it bring you joy right now?
- 6:15 Call to order
 - Co-op Principles and Ends Statement (Moses)
 - Introductions
 - Review agenda
- 6:20 Consent Agenda
 - Approval of minutes from May 27 meeting
 - 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
 - Class C stock repurchase requests
 - Declaration of C stock dividend
- 6:22 Co-op owners comment period
 - Time allotment dependent on number of owners who wish to speak.
- 6:30 Monitoring report
 - EL 1: Treatment of Consumers
- 6:40 Policy review
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- 6:45 GM Report
- 6:55 BP9: Board Code of Conduct revision proposal (LaDonna)
- 7:05 Review BP organization and tracking tool assignments & process (Fran & Tabitha)
- 7:15 Break
- 7:20 Retreat Planning Committee report back (Liz)

7:30 Community Engagement Committee/Election Committee report back (Moses/Tami/Fartun)

7:35 CCMA Discussion/Report back

3 minutes each: Cassandra, Ray, Alex, Fran, Hether, LaDonna

7:55 "Food desert" phrase history (LaDonna)

8:00 Brief board briefs (and context)

International Cooperative Association (July 2-5, Manchester), Co-Minnesota (Jul 29-30, UofM Morris), Up & Coming (Sept. 11-13, Kalamazoo), Delhi report back (LaDonna), upcoming trainings (Hether), ... anything else?

8:05 Review GM compensation process (Cassandra)

8:10 Adjourn to Executive Session (if needed)

8:20 Adjourn