



June 30, 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 (Eric)

- 6:15 Call to order
 - Co-op Principles and Ends Statement (Alice)
 - Introductions
 - Icebreaker (Hether): *What is a quote that you live by?* (1 minute for each person)
 - Review agenda

- 6:25 Consent Agenda
 - Approval of minutes from May 26 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
 - 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 Policy review
 - EL 1: Treatment of Consumers

- 6:40 Monitoring report
 - EL 1: Treatment of Consumers

- 6:50 Policy review
 - EL 8: Communication and Support to the Board

- 6:55 Monitoring report
 - EL 8: Communication and Support to the Board

- 7:00 GM Report

- 7:15 Break

7:20 IDI goal #1: Meeting format options check-in (Cassandra)
In-person meeting temp-check

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

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

7:45 CCMA Discussion/Report back
3 minutes each: Alex, Fran, Cassandra, Jess, Alice, LaDonna, Hether

8:05 Brief board briefs
CoMinnesota July 28-29 in Duluth, MN; IMPACT Oct. 7-8 in Washington DC; CBLD
webinars; anything else...?

8:10 Review GM compensation process (Cassandra)

8:20 Adjourn to Executive Session

8:35 Adjourn