



May 30, 2023
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 (LaDonna)
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from April 25 meeting
- Stock issuance and repurchases, April 11–30, May 1–13
 - 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

6:25 Co-op owners comment period

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

6:35 Monitoring report

- EL 3: Financial Conditions & Activities

6:40 EL 3 Policy review

- EL 3 Policy Revision proposal

6:45 Monitoring report

- EL 4: Financial Planning & Budgeting
- Board budget approval

6:55 EL 4 Policy review

7:00 EL 7.1 Revision proposal

7:05 BP11 Ad hoc Committee report back

7:10 GM Report

7:20 Break

7:25 Brief board briefs

CSA Fair, National Conference on the Black Cooperative Agenda (June), CCMA
(June), Up & Coming (September)
Expectation for conference report backs

7:30 Community Engagement Committee report back

7:40 Election Committee report back

7:50 Retreat planning report back

Discuss post-meeting half hour addition in lieu of retreat

8:00 Discuss leave of absence policy

8:10 Facilitator RFP approval

8:15 Executive session

Resolution for Franklin renovation financing

8:30 Adjourn