



May 28, 2024  
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 (Warren)
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from April 30 meeting
- Monthly Cash Summary
- Stock issuance and repurchases, April 12–30, May 1–12
  - Class A stock purchases (new owner list)
  - Class A stock repurchase requests (GM approval; Treasurer approval)
  - Class C stock purchases

6:22 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 Policy review

- EL 3: Financial Conditions & Activities

6:45 Monitoring report

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

6:50 Policy review

- EL 4: Financial Planning & Budgeting

6:55 GM Report

7:05 Finance Committee vote

7:15 Brief board briefs

CCMA (May 30-June 1), Up & Coming (September 12-14, Kalamazoo, MI), The National Conference on the Black Cooperative Agenda (June 13-15, St. Paul, MN)

7:20 Community Engagement Committee report back

7:30 Election Committee report back

7:35 Break

7:40 Executive session

HR and business planning

8:30 Adjourn