



May 27, 2025
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 April 29 meeting
- Affirmative vote for Marie Michael's proposal
- Stock issuance and repurchases, April 11–30, May 1–12
 - Class A stock purchases (new owner list)
 - Class A stock repurchase requests (GM approval; Treasurer approval)
 - Class C stock purchases

6:21 Class C stock repurchase requests

6:25 Co-op owners comment period

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

6:30 BP9: Board Code of Conduct revision proposal (LaDonna)

6:35 EL9: Real Estate Conveyances revision proposal (Finance committee, Warren)

6:40 Monitoring report

- EL 3: Financial Conditions & Activities

6:45 Policy review

- EL 3: Financial Conditions & Activities

6:50 Monitoring report

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

6:55 Policy review

- EL 4: Financial Planning & Budgeting

7:00 Finance Committee report back (Warren)

7:05 Finance Committee charter review and process check-in

7:15 Break

7:20 GM Report

7:30 Policy monitoring

BMD Global statement, BMD1: Unity of Control, BMD2: Accountability of the GM, BMD3: Delegation to the GM, BMD4: Monitoring of GM Performance

7:45 Policy review

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7:55 Brief board briefs

CCMA (May 29-31), 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)

8:00 Retreat Planning Committee report back (Liz)

8:10 Community Engagement Committee/Election Committee report back (Moses)

8:20 Adjourn to Executive Session (if needed)

8:30 Adjourn