



May 26, 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 (Fran)
- 6:15 Call to order
Co-op Principles and Ends Statement (Fartun)
Introductions
Icebreaker (Hether): *What's one takeaway from the board retreat?* (1 minute for each person)
Review agenda
- 6:25 Consent Agenda
Approval of minutes from April 28 meeting
BP 11: Cost of Governance policy monitoring and review
Stock issuance and repurchases, April 14–30, 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
- 6:30 Co-op owners comment period
Time allotment dependent on number of owners who wish to speak.
- 6:35 Finance Committee report back (Warren)
- 6:45 Monitoring report
EL 3: Financial Conditions & Activities
- 6:55 Monitoring report
EL 4: Financial Planning & Budgeting
Board budget approval
- 7:10 Policy review
EL 7: Compensation and Benefits
- 7:15 Monitoring report
EL 7: Compensation and Benefits

7:20 Break

7:25 GM Report

7:35 IDI goal #1: Meeting format options report back (Cassandra)

7:45 Governance & Culture Committee report back (LaDonna)
Charter approval

8:00 Election Committee report back (Liz)

8:05 Community Engagement Committee report back (Fartun)

8:10 Brief board briefs

CCMA May 28-30 in Tacoma, WA; CoMinnesota July 28-29 in Duluth, MN; CBLD
webinars; anything else...?

8:15 Adjourn to Executive Session

8:25 Adjourn