



November 28, 2023
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 (Sally)
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from Sept. meeting
- Stock issuance and repurchases, Sept. 11–30; Oct. 1–14; Oct. 15–31; Nov. 1–10
 - Class A stock purchases (new owner list)
 - Class A stock repurchase requests (GM approval; Treasurer approval)
 - Deceased Owner repurchase request
 - Class C stock purchases
- Accept 2023 election results
- Approve 2024 capital renewal campaign

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.

6:35 Election of board officers

6:55 Policy Monitoring

- BP 9: Board Members' Code of Conduct and declaration of conflicts of interest, per BP 9.2

7:05 Policy Review

- BP 9: Board Members' Code of Conduct

7:10 Monitoring Report

- EL 3: Financial Conditions and Activities

7:20 Policy Review

- EL 3: Financial Conditions and Activities

7:25 Monitoring Report

- EL 4: Financial Planning and Budgeting

7:35 Policy Review
EL 4: Financial Planning and Budgeting

7:40 Break

7:45 GM Report

7:55 Debrief election and annual meeting

8:05 Board calendar planning
Review and finalize calendar
Review and finalize monthly meeting openers
Review and finalize Letter from the Board for Sprout! newsletter
Board retreat, in first quarter 2024

8:20 Brief Board Briefs
-Invitation to join Community Engagement and Election committees
-CBLD webinars

8:25 Adjourn