



November 26, 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 (Cassandra)
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from Sept. 24 meeting
- Approval of minutes from Sept. 24 executive session
- Stock issuance and repurchases, Sept. 8–30; Oct. 1–14; Oct. 15–31; Nov. 1–8
- Monthly Cash Summary
 - 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
- Accept 2024 election results

6:25 Icebreaker time (normally time for Owner Comments)

“What are you excited about?” and “What is a question you have about the board?”

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

Board retreat, in first quarter 2025? If so, decide committee, calendar poll will follow

Review and finalize calendar

Review and finalize monthly meeting openers

Review and finalize Letter from the Board for Sprout! newsletter

8:20 Brief Board Briefs

Invitation to join Community Engagement and Election committees

CBLD webinars

8:30 Meet prospective new Facilitator/Consultant

8:35 Executive Session

Discuss Facilitation/Consultant change

Update on the Creamery sale

8:45 Adjourn