Seward COMMUNITY CO-OP

November 24, 2026
6-8:30 p.m.
Board Meeting Agenda

Time		Topic
6:00	*15*	Log-on to virtual meeting Staff person shares about their role (TBD, Alex backup)
6:15	*15*	Call to order Co-op Principles and Ends Statement (Cassandra) Introductions Icebreaker (Hether): Feelings or reflections on the recent elections? Board or governmental. (1 min per person) Review agenda
6:30	*1*	Consent Agenda & CEO FYI report CEO FYI Report (does not require vote) Approval of minutes from Sept. 29 meeting Stock issuance and repurchases, Sept. 15-30; Oct. 1-14; Oct. 15-31; Nov. 1-12 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 2026 election results
6:31	*4*	Co-op owners comment period Time allotment dependent on number of owners who wish to speak.
6:35	*10*	Conflict of interest declaration, per BP 9.2 (Hether) Each board member share "involvements with organizations, vendors, or associations"
6:45	*5*	Policy Review EL 3: Financial Conditions and Activities
6:50	*10*	Monitoring Report EL 3: Financial Conditions and Activities
7:00	*5*	Policy Review EL 4: Financial Planning and Budgeting

7:05 *10* Monitoring Report
- EL 4: Financial Planning and Budgeting

7:15 *5* Break

7:20 *10* Debrief election and annual meeting

7:30 *15* Designate BOD committees (Cassandra)
- Election Committee (per BP 12) (Liz)
- Community Engagement Committee (Fran)
- Finance Committee (Cassandra)
- Retreat Planning Committee (Fran)
- Governance & Culture Committee (Alice)

7:45 *10* Board calendar planning (Fran)
- Board retreat (date setting)
- Informal Dec. gathering (date setting)
- Review calendar
- Review and finalize monthly meeting openers
- Review and finalize Letter from the Board for Sprout! newsletter

7:55 *20* Executive Session

8:15 Adjourn