



September 26, 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 (Moses)
Introductions
Review agenda

6:20 Consent Agenda
Approval of minutes from Aug. 29 meeting
Stock issuance and repurchases, Aug. 10–31, Sept. 1–10
Class A stock purchases (new owner list)
Class A stock repurchase requests (GM approval; Treasurer approval)
Class C stock purchases
Columinate (CBLD) participation agreement renewal

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 Audit Report, FY2023

7:05 GM Report

7:13 EL 8 Revision Proposal

7:15 Break

7:20 Brief board briefs
Up & Coming report back, NCBA IMPACT Conference Oct., Columinate's class offerings

7:30 Election Committee report back
Planning for new director orientation
Discuss get out the vote

7:40 Community Engagement Committee report back
Discuss annual meeting

7:50 CBSAT

8:00 Recognize outgoing directors

8:10 Executive Session – GM RFP Approval

8:20 Adjourn