



September 24, 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 (Fartun)  
Introductions  
Review agenda

6:20 Consent Agenda  
Approval of minutes from Aug. 27 meeting  
Approval of minutes from Aug. 27 executive session  
Stock issuance and repurchases, Aug. 4–31, Sept. 1–7  
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 repurchases  
Columinate (CBLD) participation agreement renewal

6:25 Co-op owners comment period  
Time allotment dependent on number of owners who wish to speak.

6:35 Audit Report, FY2024

7:05 GM Report

7:15 CBSAT

7:25 Break

7:30 Brief board briefs  
Up & Coming report back, NCBA IMPACT Conference Oct. 2-3, Columinate's class offerings

7:35 Election Committee report back  
Planning for new director orientation  
Discuss get out the vote

7:50 Community Engagement Committee report back  
Discuss annual meeting

8:00 Finance Committee charter vote

8:05 Recognize outgoing directors

8:15 Executive Session

GM RFP Approval

Stock Repurchase discussion

8:35 Adjourn