



September 30, 2025
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

Icebreaker: *If you could stock an unusual item at Seward tomorrow what would it be and why?*

(1 minute for each person)

Review agenda

6:29 Consent Agenda

Approval of minutes from Aug. 26 meeting

A Stock increase ballot language vote acknowledgement

Stock issuance and repurchases, Aug. 14–31, Sept. 1–15

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

6:30 Co-op owners comment period

Time allotment dependent on number of owners who wish to speak.

6:35 Audit Report, FY2025

7:00 GM Report

Staff Survey results

7:30 Break

7:35 Brief board briefs

Up & Coming report back (Hether?), upcoming trainings (Hether), ... anything else?

7:40 Community Engagement Committee/Election Committee report back

(Moses/Tami/Fartun)

Election 9/29 – 10/26, tabling sign-up, Annual Owner Meeting 10/27, New Director Orientation

7:50 CBSAT (especially from Tami & Moses, we'll discuss more in Nov.)

8:05 Recognize outgoing directors

8:20 Executive Session

GM RFP Approval

Facilitation reflection

Nominating to fill empty board seat

8:45 Adjourn