



September 29, 2026
6–8:30 p.m.
Board Meeting Agenda

6:00 Log-on to virtual meeting

Staff person shares about their role (Cassie Moser, Prepared Foods Director)

6:15 Call to order

Co-op Principles and Ends Statement (Liz)

Introductions

Check-in (Hether): *Are you prepared for this meeting? What was your worst job?* (1 minute per person)

Review agenda

6:30 Consent Agenda & CEO FYI report

(any board member can request an item be pulled out for discussion)

CEO FYI Report (formerly GM Report, does not require vote)

2027 CBLD Participation Agreement

Approval of minutes from Aug. 25 meeting

Stock issuance and repurchases, Aug. 13–31, Sept. 1-14

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

6:31 Co-op owners comment period

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

6:35 Audit Report, FY2026

6:55 Executive Limitations positive-language proposal (Warren)

7:15 Election Committee report back (Liz)

Election launch, request for tabling sign-up

7:20 Governance & Culture Committee report back (Alice)

7:30 Brief board briefs

IMPACT Oct. 7-8 in Washington DC; CBLD webinars; anything else...?

7:35 Break

7:40 CBSAT reflection (go-around, 2 minutes per person)

What are your takeaways looking at the results? Are there opportunities for growth? What is the board doing well?

8:10 Recognize outgoing directors

8:20 Executive Session

8:40 Adjourn