



April 28, 2020
6–8:30 p.m.

Agenda

6:00 Log-on to virtual meeting and settle in

6:15 Call to order

Ends Statement recitation

Introductions – “how are you doing today?” for directors

Review agenda

6:25 Co-op Owners Comment Period

6:45 Consent Agenda

Approval of minutes from March 31 meeting

Stock issuance and repurchases, March 16–April 14

Class A stock purchases (new owner list)

Class A stock repurchase requests (GM approval; Treasurer approval)

Class C stock purchases

Deceased owner transfer #17537

NCG membership renewal

Disbursement of 2018 and 2019 C stock dividends as shares of stock

6:50 GM Report

7:00 Monitoring Report

EL 7: Compensation and Benefits

7:05 Policy Review

EL 7: Compensation and Benefits

7:15 Board budget discussion

7:25 Policy Monitoring

BP 11: Cost of Governance

7:30 Policy Review

BP 11: Cost of Governance

7:35 Break

7:40 Review board facilitator agreement

7:45 Community Engagement Committee report back

8:00 Policy Monitoring
BP 12: Board Elections

8:05 Policy Review
BP 12: Board Elections

8:10 Election Committee report back
Approve candidate packet materials
Discuss summer board meetings: guests, in-person vs. online, locations

8:30 Adjourn