



April 27, 2021
6–8:30 p.m.

Agenda

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

6:15 Call to order
Co-op Principles and Ends Statement recitation
Introductions
Review agenda

6:20 Consent Agenda
Approval of minutes from March 30 meeting
Stock issuance and repurchases, March 16–31; April 1–14
Class A stock purchases (new owner list)
Class A stock repurchase requests (GM approval; Treasurer approval)
Class C stock purchases and repurchase requests

6:25 Monitoring report
EL 7: Compensation and Benefits

6:35 Policy review
EL 7: Compensation and Benefits

6:40 GM Report

6:50 Board budget discussion

7:00 Review board facilitator agreement

7:05 Audit Committee report back

7:10 Community Engagement Committee report back

7:20 Proposal about solidarity and advocacy

7:25 Break

7:30 Policy monitoring
BP 12: Board Elections

7:35 Policy review

BP 12: Board Elections

7:40 Election Committee report back

Approve candidate packet materials

7:45 Executive session

Discuss EL 2: Treatment of Staff policy

8:30 Adjourn

Reminder: Letter from the Board for summer Sprout! newsletter due May 1 – Warren