



April 26, 2022
6–8:30 p.m.

Agenda

6:00 Log-on to virtual meeting

6:15 Call to order

Co-op Principles and Ends Statement (Cassandra)

Introductions

Review agenda

6:20 Consent Agenda

Approval of minutes from Feb. 22 meeting

Stock issuance and repurchases, Feb. 11–28; March 1–14; March 15–31; April 1–14

Class A stock purchases (new owner list)

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

Class C stock purchases

6:21 Class C stock repurchase requests, Feb. 11–28; March 1–14; March 15–31; April 1–14

6:25 Co-op owners comment period

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

6:35 Policy monitoring

BP 11: Cost of Governance

6:40 Policy review

BP 11: Cost of Governance

6:45 Monitoring report

EL 7: Compensation and Benefits

6:50 Policy review

EL 7: Compensation and Benefits

6:55 Review new interpretation of EL 2: Treatment of Staff

7:15 GM Report

7:25 Break

7:30 Brief board briefs
Columinate's Co-op Café series (May), CCMA (June)

7:35 Community Engagement Committee report back
CSA Fair, Open Streets

7:45 Election Committee report back
Candidate recruitment

7:55 Debrief board retreat
Determine next steps

8:15 Executive session
Discuss board attendance expectations

8:30 Adjourn