



Aug. 25, 2020
5:30 p.m. Meeting with candidates

Agenda
6–8:30 p.m.

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 Co-op owners comment period
Time allotment dependent on number of owners who wish to speak.

6:30 Consent Agenda
Approval of minutes from July 28 meeting
Stock issuance and repurchases, July 15–31; Aug. 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
Approve articles and bylaws proposals for ballot in 2020

6:35 Monitoring Report
EL 3: Financial Conditions & Activities

6:45 Monitoring Report
Ends Statement

6:55 Ends Report reflection

7:10 GM Report

7:20 Break

7:25 Policy Monitoring
Board Process policies 1–8, 10

7:30 Policy Review

BMD Global statement, BMD1: Unity of Control, BMD2: Accountability of the GM,
BMD3: Delegation to the GM, BMD4: Monitoring of GM Performance

7:40 Discuss a Board Policy Review process

7:45 Community Engagement Committee report back

7:55 Election Committee report back

8:05 Executive session

8:30 Adjourn