



Aug. 31, 2021
5:30 p.m. Candidate Meet 'n Greet

6–8:30 p.m.
Board Meeting Agenda

6:00 Log-on to virtual meeting

6:15 Call to order

- Co-op Principles and Ends Statement recitation
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from July 27 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
- Conditional patronage refund declaration

6:20 Board action between meetings

- The board issued a request for proposal for GM compensation to cover the dates of July 1, 2022 to June 30, 2023.

6:21 Co-op owners comment period

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

6:30 Monitoring report

- EL 3: Financial Conditions & Activities

6:40 Monitoring report

- Ends Statement

6:50 Ends Report reflection

- What were your reactions to the report? What part of the report excited you? What part left you wanting to know or see more? What implications do you see?

7:05 GM Report

7:15 Break

7:20 Brief board briefs

Review board calendar

Recent and coming events: [How Organizations Can Heal Social Harm: Key Actions for Making Reparations a Reality](#), [National Conference on Black Cooperative Agenda](#), [Cooperative IMPACT conference](#)

7:25 Policy monitoring

Board Process policies 4–8, 10

7:30 Policy review

Board Process policies 4–8, 10

7:35 Policy review

BP 11: Cost of Governance

7:40 Election Committee report back

7:50 Community Engagement Committee report back

Annual meeting planning

8:00 Executive session

Discuss board process

8:30 Adjourn