



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 (Claire)

Introductions

Review agenda

6:20 Consent Agenda

Approval of minutes from July 26 meeting

Stock issuance and repurchases, July 14–31, Aug. 1–14

Class A stock purchases (new owner list)

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

Class C stock purchases

Deceased owner transfer #30379

Patronage refund declaration

6:20 Class C stock repurchase requests

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

6:35 Monitoring report

Ends Statement

6:45 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?

7:00 GM Report

7:10 Proposed updates to EL1, EL6, and EL8

7:15 Policy monitoring

Board Process policies 4–8, 10

7:20 Policy review

Board Process policies 4–8, 10

7:25 Break

7:30 Brief board briefs

[NCBA CLUSA's Cooperative IMPACT Conference](#)

7:35 Election Committee report back

Candidate tabling feedback

7:50 Community Engagement Committee report back

8:05 Annual meeting discussion

8:20 Executive session

Business planning

8:30 Adjourn