



Feb. 22, 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 (Sally)

Introductions

Review agenda

6:20 Consent Agenda

Approval of minutes from Jan. 25 meeting

Stock issuance and repurchases, Jan. 15–31; Feb. 1–10

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

6:25 Co-op owners comment period

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

6:35 Monitoring report

EL 3: Financial Conditions & Activities

6:45 GM Report

7:00 Policy monitoring

BP 12: Board Elections

7:05 Policy review

BP 12: Board Elections

7:15 Election Committee report back

7:20 EL 4 Policy Review committee report back

7:25 Break

7:30 Brief board briefs

Board sharing, NCBA webinars in March, NCBA board call for candidates

7:40 Community Engagement Committee report back

7:50 Retreat planning

Finalize topics/agenda

Discuss plan for shared facilitation

8:10 Adjourn