



Jan. 28, 2020  
6–8:30 p.m.

## Agenda

6:00 Dinner

6:15 Call to order

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

6:20 Consent Agenda

- Approval of minutes from Nov. 26 meeting
- Stock issuance and repurchases, Nov. 16–Jan. 14
  - Class A stock purchases (new owner list)
  - Class A stock repurchase requests (GM approval; President approval)
  - Class C stock purchases and repurchase requests
- Deceased owner transfer #19156

6:25 Hopes and Dreams Discussion

6:45 Co-op Owners Comment Period

6:55 Monitoring Report

- EL 5: Emergency Succession

7:00 Policy Review

- EL 5: Emergency Succession

7:05 GM Report

7:15 Break

7:20 Policy Review

- EL 3: Financial Conditions & Activities

7:30 Policy Review

- EL 4: Financial Planning & Budgeting

7:40 Board development / training opportunities

7:45 Community Engagement Committee report

8:00 Election Committee report

8:10 Executive session  
Retreat preparation

8:30 Adjourn

*Reminder:* Letter from the Board for spring Sprout! newsletter due Feb. 1 – Jill