



Jan. 26, 2021
6–8:30 p.m.

Agenda

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 Consent Agenda

- Approval of minutes from Nov. 24 meeting
- Stock issuance and repurchases, Nov. 10–30; Dec. 1–14; Dec. 15–31; Jan. 1–15
 - Class A stock purchases (new owner list)
 - Class A stock repurchase requests (GM approval; Treasurer approval)
 - Class C stock purchases and repurchase requests
- Line of Credit Renewal
- Amendment to November 2020 Capital Campaign Resolution

6:25 Co-op owners comment period

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

6:35 Monitoring report

- EL 5: Emergency Succession

6:40 Policy review

- EL 5: Emergency Succession

6:45 GM Report

- Introduction to ShareSync

7:00 Designate election committee per BP 12

7:10 Brief board briefs

- Reminder of training opportunities

7:15 Report back from outside activities

- CBL 101

7:20 Break

7:25 Board Policy review process report back

7:40 Retreat planning committee report back
Introduction to Jamboard

8:00 Board team building

8:15 Adjourn

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