



Jan. 25, 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 (LaDonna)

Introductions

Review agenda

6:20 Consent Agenda

Approval of minutes from Nov. 30 meeting

Stock issuance and repurchases, Nov. 15–30; Dec. 1–14; Dec. 15–31; Jan. 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

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

6:55 Review board facilitation process

7:00 EL 4 Policy Review committee report back

7:10 Designate election committee per BP 12

7:15 Break

7:20 Brief board briefs

[Columinate's trainings in first quarter 2022](#), [CCMA call for proposals](#), NCBA annual meeting

7:25 Retreat Planning committee report back

7:45 Confirm date for 2022 annual meeting

7:50 Executive session
Business planning

8:20 Adjourn