



July 28, 2020  
5:30 p.m. Candidate Information Session

Agenda  
6–8:30 p.m.

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

6:25 Consent Agenda  
Approval of minutes from June 30 meeting  
Stock issuance and repurchases, June 15–30; July 1–14  
Class A stock purchases (new owner list)  
Class A stock repurchase requests (GM approval; Treasurer approval)  
Class C stock purchases  
EL 2: Treatment of Staff monitoring report  
EL 6: Asset Protection monitoring report  
EL 9: Real Estate Conveyances monitoring report  
Finalize and issue GM compensation RFP

6:30 Policy Review  
EL 6: Asset Protection  
EL 9: Real Estate Conveyances

6:35 Monitoring Report  
EL 1: Treatment of Consumers

6:50 Policy Review  
EL 1: Treatment of Consumers

6:55 GM Report

7:05 Policy Review  
BP global statement, BPs 1, 2, 3, 8 and 10

7:20 Break

7:25 Community Engagement Committee report back  
Annual meeting planning

7:35 Election Committee report back  
Candidate forum planning

7:45 Executive session

8:30 Adjourn