



July 26, 2022
5:30 p.m. Candidate Information Session

6–8:30 p.m.
Board Meeting Agenda

6:00 Log-on to virtual meeting

6:15 Call to order
Co-op Principles and Ends Statement (Vina)
Introductions
Review agenda

6:20 Consent Agenda
Approval of minutes from June 28 meeting
Stock issuance and repurchases, June 15–30, July 1–13
Class A stock purchases (new owner list)
Class A stock repurchase requests (GM approval; Treasurer approval)
Class C stock purchases and repurchase requests

6:20 Co-op owners comment period
Time allotment dependent on number of owners who wish to speak.

6:30 Monitoring report
EL 6: Asset Protection

6:35 Policy review
EL 6: Asset Protection

6:40 Monitoring report
EL 9: Real Estate Conveyances

6:45 Policy review
EL 9: Real Estate Conveyances

6:50 GM Report

7:00 Issue GM compensation RFP

7:05 Policy monitoring
BP Global statement, BP1: Governing Style, BP2: Role of the Board, BP3: Agenda Planning

7:10 Policy review

BP Global statement, BP1: Governing Style, BP2: Role of the Board, BP3: Agenda Planning

7:15 Policy monitoring

BMD Global statement, BMD1: Unity of Control, BMD2: Accountability of the GM, BMD3: Delegation to the GM, BMD4: Monitoring of GM Performance

7:20 Policy review

BMD Global statement, BMD1: Unity of Control, BMD2: Accountability of the GM, BMD3: Delegation to the GM, BMD4: Monitoring of GM Performance

7:25 Break

7:30 Brief board briefs

[ICA survey about cooperative identity](#), [NCBA CLUSA's Impact conference](#)

7:35 Community Engagement Committee report back

7:45 Election Committee report back

8:00 Executive session

Business planning

8:30 Adjourn