



June 30, 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 Co-op Owners Comment Period
 - Time allotment dependent on number of owners who wish to speak.*
- 6:35 Consent Agenda
 - Approval of minutes from May 26 meeting
 - Stock issuance and repurchases, May 15–31; June 1–14
 - Class A stock purchases (new owner list)
 - Class A stock repurchase requests (GM approval; Treasurer approval)
 - Class C stock purchases
 - Declaration of C stock dividend
 - Partial owner loan repayment, #4728
- 6:35 Monitoring Report
 - EL 8: Communication and Support to the Board
- 6:40 Policy Review
 - EL 8: Communication and Support to the Board
- 6:45 GM Report
- 6:55 Discuss process for GM compensation
- 7:10 Report back on outside activities
 - virtual CCMA conference
- 7:20 Break
- 7:25 Community Engagement Committee report back

7:35 Election Committee report back

7:45 Executive Session
Discuss board process

8:30 Adjourn