



June 29, 2021
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 recitation
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from June 1 (May) 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 and repurchase requests
- Declaration of C stock dividend

6:20 Co-op owners comment period

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

6:30 Monitoring report

- EL1: Treatment of Consumers

6:40 Policy review

- EL 1: Treatment of Consumers

6:50 Monitoring report

- EL 8: Communication and Support to the Board

6:55 Policy review

- EL 8: Communication and Support to the Board

7:00 GM Report

7:10 Review GM compensation request for proposal

7:15 Break

7:20 Brief board briefs

Report back from CCMA conference, review board calendar

7:30 Audit Committee report back

7:35 Election Committee report back

7:40 Community Engagement Committee report back

7:55 Executive session

Personnel and board development

8:30 Adjourn