



June 28, 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 (Warren)
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from May 31 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
 - Class C stock 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

- EL 1: Treatment of Consumers

6:40 Policy review

- EL 1: Treatment of Consumers

6:45 Monitoring report

- EL 2: Treatment of Staff

6:55 EL 2: Treatment of Staff report debrief

7:05 Monitoring report

- EL 8: Communication and Support to the Board

7:10 Policy review

EL 8: Communication and Support to the Board

7:15 GM Report

7:25 Break

7:30 Brief board briefs

CCMA conference, ICA survey about cooperative identity, Impact conference

7:35 Review GM compensation request for proposal

7:40 Community Engagement Committee report back

7:50 Election Committee report back

7:55 Discuss proposed Advocacy and Policy Committee

8:00 Board communications management

Discuss BP9 and develop plan for implementation

8:10 Executive session

Discuss budget/strategic direction

8:30 Adjourn