



March 30, 2021
6–8:30 p.m.

Agenda

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

6:20 Consent Agenda

- Approval of minutes from Jan. 26 meeting
- Stock issuance and repurchases, Jan. 16–31; Feb. 1–12; Feb. 13–28; March 1–15
 - Class A stock purchases (new owner list)
 - Class A stock repurchase requests (GM approval; Treasurer approval)
 - Class C stock purchases and repurchase requests
- Approval of edits to BP policies: global statement, BP1, BP2, BP9

6:25 Co-op owners comment period

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

6:35 Monitoring report

- EL 3: Financial Conditions & Activities

6:45 GM Report

6:55 Audit Committee report back

7:05 Community Engagement Committee report back

7:20 Break

7:25 Brief board briefs

- Report back on outside activities / reminder of training opportunities

7:30 Election Committee report back

7:45 Executive session

- Debrief board retreat

8:30 Adjourn