



May 26, 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
 - Ends Statement recitation
 - Introductions
 - Review agenda
- 6:25 Co-op Owners Comment Period
- 6:35 Consent Agenda
 - Approval of minutes from April 28 meeting
 - Stock issuance and repurchases, April 15–30; May 1–14
 - Class A stock purchases (new owner list)
 - Class A stock repurchase requests (GM approval; Treasurer approval)
 - Class C stock purchases
- 6:40 Monitoring Report
 - EL 3: Financial Conditions & Activities
- 6:55 Monitoring Report
 - EL 4: Financial Planning & Budgeting
 - Including board budget
- 7:10 GM Report
- 7:20 Break
- 7:25 Community Engagement Committee report back
- 7:45 Executive Session
 - Discuss election and board training
- 8:30 Adjourn