



June 1, 2021 (May meeting)
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 April 27 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 and repurchase requests
 - Deceased owner transfers #5693, #5864

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 Policy monitoring

- BP 11: Cost of Governance

7:00 Policy review

- BP 11: Cost of Governance

7:05 Policy monitoring

- BP Global statement, BP1: Governing Style, BP2: Role of the Board, BP3: Agenda Planning

7:10 Policy review

- BP Global statement, BP1: Governing Style, BP2: Role of the Board, BP3: Agenda Planning

7:15 Policy monitoring

BMD Global statement, BMD1: Unity of Control, BMD2: Accountability of the GM,
BMD3: Delegation to the GM, BMD4: Monitoring of GM Performance

7:20 Policy review

BMD Global statement, BMD1: Unity of Control, BMD2: Accountability of the GM,
BMD3: Delegation to the GM, BMD4: Monitoring of GM Performance

7:25 Break

7:30 Brief board briefs

Review board calendar

7:35 Audit Committee report back

7:45 Community Engagement Committee report back

7:55 Election Committee report back

8:05 Executive session

Discuss board facilitation

8:30 Adjourn