



May 31, 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 (Jill)  
Introductions  
Review agenda

6:20 Consent Agenda  
Approval of minutes from April 26 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  
Class C stock repurchase requests

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 Monitoring report  
EL 4: Financial Planning & Budgeting  
Board budget approval

6:55 EL 4 Policy Review Committee report back

7:05 GM Report

7:15 Break

7:20 Brief board briefs  
CSA Fair, Columinate's Co-op Café series, Up and Coming conference, CCMA

7:30 Community Engagement Committee report back

7:40 Election Committee report back  
Approve materials for candidate packet

7:50 Discuss in-store tabling

8:00 Discuss proposed Advocacy and Policy Committee

8:05 Discuss board communication and platform(s)

8:20 Executive session  
Discuss budget

8:30 Adjourn