



Nov. 26, 2019  
6–8:30 p.m.

## Agenda

6:00 Dinner

6:15 Call to order

- Grounding, Co-op Principles and Ends Statement recitation
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from Sept. 24 meeting
- Stock issuance and repurchases, Sept. 14–Nov. 15
  - Class A stock purchases (new owner list)
  - Class A stock repurchase requests (GM approval; Treasurer approval)
  - Class C stock purchases
- Accept 2019 election results
- Change to Choice Bank and Increase in Line of Credit resolution
- Additional Signatories on Choice Bank Checking Account resolution
- Resolution to Renew Owner Loans

6:20 Class C stock repurchase requests

6:25 Election of board officers

6:40 Policy Monitoring

- BP 9: Board Members' Code of Conduct and declaration of conflicts of interest, per BP 9.2

6:50 Policy Review

- BP 9: Board Members' Code of Conduct

7:00 Monitoring Report

- EL 3: Financial Conditions and Activities

7:10 Policy Review

- EL 3: Financial Conditions and Activities

7:15 Monitoring Report

EL 4: Financial Planning and Budgeting

7:25 Policy Review

EL 4: Financial Planning and Budgeting

7:30 Break

7:35 GM Report

7:45 Debrief annual meeting and election

7:55 Board calendar planning

CBL 101 trainings (Jan. 11)

Assign letters from the board for Sprout! newsletter

Board retreat (first quarter)

8:00 Executive session

Strategic planning

8:30 Adjourn