



Nov. 24, 2020
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 Sept. 29 meeting
- Stock issuance and repurchases, Sept. 15–30; Oct. 1–14; Oct. 15–31; Nov. 1–9
 - Class A stock purchases (new owner list)
 - Class A stock repurchase requests (GM approval; Treasurer approval)
 - Class C stock purchases
- Accept 2020 election results
- Approve 2021 capital renewal campaign

6:25 Co-op owners comment period

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

6:35 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

8:00 Board calendar planning
Assign letters from the board for Sprout! newsletter
Board retreat
CBL 101 training, early Jan. 2021

8:15 Committee report backs
Board Policy review process
Community Engagement

8:25 Executive session

8:30 Adjourn