



Nov. 30, 2021  
6–8:30 p.m.

## Agenda

6:00 Log-on to virtual meeting

6:15 Call to order

- Co-op Principles and Ends Statement
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from Sept. 28 meeting
- Stock issuance and repurchases, Sept. 15–30; Oct. 1–14; Oct. 15–31; Nov. 1–14
  - Class A stock purchases (new owner list)
  - Class A stock repurchase requests (GM approval; Treasurer approval)
  - Class C stock purchases
  - Deceased owner transfer, #4428
- Accept 2021 election results
- Approve 2022 capital renewal campaign

6:21 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 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

6:55 Monitoring Report

- EL 3: Financial Conditions and Activities

7:05 Policy Review

- EL 3: Financial Conditions and Activities

7:10 Monitoring Report

EL 4: Financial Planning and Budgeting

7:20 Policy Review

EL 4: Financial Planning and Budgeting

7:25 Break

7:30 GM Report

7:40 Debrief election and annual meeting

7:50 Board calendar planning

Review and finalize monthly meeting openers

Review and finalize Letter from the Board for Sprout! newsletter

Board retreat, in first quarter 2022

8:05 Policy review

BP 10: Board Committee Principles

8:15 Executive session

8:30 Adjourn