



Sept. 24, 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 Co-op owners comment period

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

6:30 Consent Agenda

Approval of minutes from Aug. 27 meeting
Stock issuance and repurchases, Aug. 14–31; Sept. 1–13
Class A stock purchases (new owner list)
Class A stock repurchase requests (GM approval; Treasurer approval)
Class C stock purchases
Deceased owner transfer #53493
CBLD (Columinate) participation agreement renewal

6:30 Class C stock repurchase requests

6:32 Acknowledgement of motion via email, Sept. 6

Joe moved to elect Cassandra Meyer as Treasurer for the remainder of the term, until the Nov. 2019 board meeting. Jill seconded. Motion carried unanimously.

6:35 Audit Report, FY2019

7:05 GM Report

7:15 Policy Monitoring

BP4: President's Role, BP5: Vice-President's Role, BP6: Board Secretary's Role,
BP7: Treasurer's Role, BP8: Employee Directors, BP10: Board Committee Principles

7:20 Policy Review

BP4: President's Role, BP5: Vice-President's Role, BP6: Board Secretary's Role,
BP7: Treasurer's Role, BP8: Employee Directors, BP10: Board Committee Principles

7:25 Break

7:30 Report back on outside activities

7:35 Candidate Forum overview

7:40 Owner Engagement Committee report

7:45 Annual Meeting planning

Review agenda

Discuss expectations of directors at event

7:55 Calendar review

8:00 Executive session

Response to GM compensation RFP

8:30 Adjourn