



Sept. 28, 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 recitation
- Introductions
- Review agenda

6:20 Consent Agenda

- Approval of minutes from Aug. 31 meeting
- Stock issuance and repurchases, Aug. 15–31; Sept. 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
- Refinance of Friendship store New Market Tax Credit (NMTC) funding
- Columinate (CBLD) participation agreement renewal

6:25 Audit Report, FY2021

6:55 Co-op owners comment period

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

7:00 Policy monitoring

EL4: Financial Planning and Budgeting

7:10 Policy review

EL2: Treatment of Staff

7:15 GM Report

7:25 Break

7:30 Brief Board Briefs

Current events: [National Conference on Black Cooperative Agenda](#), [Cooperative IMPACT conference](#)

7:35 Election Committee report back
Review new director packet contents

7:40 Community Engagement Committee report back
Review annual meeting agenda

7:50 Executive session
Response to GM compensation RFP

8:30 Adjourn