



6–8:30 p.m.  
Board Meeting Agenda

6:00 Log-on to virtual meeting

6:15 Call to order  
Co-op Principles and Ends Statement (Shiranthi)  
Introductions  
Review agenda

6:20 Consent Agenda  
Approval of minutes from Aug. 30 meeting  
Stock issuance and repurchases, Aug. 14–31, Sept. 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 #19252  
Columinate (CBLD) participation agreement renewal

6:21 Class C stock repurchase requests

6:25 Audit Report, FY2022

6:55 Co-op owners comment period  
Time allotment dependent on number of owners who wish to speak.

7:05 GM Report

7:15 Break

7:20 Brief board briefs  
[Columinate's fall events, NCBA CLUSA's Cooperative IMPACT Conference](#)

7:25 Decision: exercise lease purchase option and borrow and pledge security

7:40 Election Committee report back  
Discuss candidate tabling  
Planning for new director orientation

7:50 Community Engagement Committee report back  
Discuss board office hours  
Discuss annual meeting

8:00 Discuss GM hiring process

8:15 Recognize outgoing directors and staff

8:30 Adjourn