



Aug. 27, 2019
5:30 p.m. Candidate Information Session
at the Franklin store

Agenda
6–8:30 p.m.

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 July 30 meeting
Stock issuance and repurchases, July 15–31; Aug. 1–13
Class A stock purchases (new owner list)
Class A stock repurchase requests (GM approval; Treasurer approval)
Class C stock purchases and repurchase requests

6:35 Policy Monitoring

EL 3: Financial Conditions & Activities

6:40 Owner Engagement Committee report

6:45 Election preparation

Form committee to plan candidate forum

6:55 Report back on outside activities

Open Streets Franklin

7:00 GM Report

7:10 Monitoring Report

Ends Statement

7:20 Ends Report reflection

7:30 Break

7:35 Executive session
Discuss board process

8:30 Adjourn