

..Title

Draft Resolution – Approval of Revisions to the Equity Management Policy – J Davis

..Other Info

Submitted By: Robyn Miller on behalf of John Davis

Department: Chief Financial Officer

Financial Impact and Cost/Benefit Considerations: None

..Discussion

The Equity Management Policy was adopted in 2015. Pursuant to the Board's Policy on Policies, the Board routinely reviews all policies as part of its policy management. Under the Board's approved review schedule, the Board may now consider review of the Equity Management Policy.

..Body

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Cooperative adopt the revisions to the Equity Management Policy, that were presented to and discussed by the Board this day, with such changes thereto, if any, as were discussed and approved by the Board; and

BE IT FURTHER RESOLVED that the Chief Executive Officer or designees are hereby authorized and directed to take all such action as may be necessary to implement this resolution.