Board of Directors Meeting

November 23, 2026

During the 2026/2027 governance year, the Board will strive towards building a Board culture of accountability, trust, transparency, and inclusivity, while ensuring the future of Outpost by honoring the three pillars of economic, environmental, and social sustainability.

	OPEN SESSION
6:00	**Check in & Attendance (15 mins)** *Goal & Outcome: To make all necessary disclosures and updates for Board process compliance.* • Mission Statement and Land Acknowledgement • Review preparation, disclose new conflicts, and other important reminders. • Welcome visiting owners
6:15	**Approve Agenda, Accept Consent Items (10 mins)** *Goal & Outcome: To accept reports, minutes, and other consent items for the record so that we have an accurate, ongoing record of our work, proceedings, and other items for which the Board should be aware of and is accountable.* • November Meeting Agenda, October Open and Closed session minutes.
6:25	**Committee Work (30 mins)** *Goal & Outcome: To hear updates on committee activities* • Development Committee – Cassandra Papesh • Engagement Committee – Caroline Carter & Stephanie Dernek • Nomination Committee – David Lee • Adhoc committee for Summer retreat planning
6:55	**Owner Comments (5 mins)** *Goal & Outcome: To hear owners in attendance who wish to address the Board*
7:00	**Monitoring Reports (20 mins)** • B8 Logistical Support Report

7:20	**December 21, 2026 Meeting Prep (10 mins)**
	Goal: To prepare the Board for future meetings, especially through review of upcoming policy monitoring tasks.
	• B3 Asset Protection
	• Auditor's Report
	• Committee Work
	  ○ Nominations – Candidate packet/applications review
	  ○ Engagement – Annual meeting prep
	  ○ Development
	  ○ Adhoc – summer retreat planning

	BREAK (5 mins)
7:25	**CLOSED SESSION (40 mins)**
	• Class 2 dividend annual activity report & patronage rebate authorization • Union-Sponsored Health Insurance Plan 2027: Management Update and Legal Counsel Briefing • Personnel matters
7:50	• Meeting Evaluation (10 min)
8:00	**ADJOURN**

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Current Governance Year 2026/2027 Board Committees: Development: Cassandra Papesh (chair), Rick Daggett, Duncan Shrout; Engagement: Caroline Carter (chair), Stephanie Dernek, Eno Meier; Nominations: David Lee (chair), Richard Diaz, Rebecca Guralnick; Ad Hoc Bylaws Committee: Rick Daggett, Rebecca Guralnick, Eno Meier.

Meeting Information:

Board meetings are held at the Outpost Central Office at 3200 S. 3rd Street, Milwaukee WI 53207, and begin at 6:00 p.m. Owners in good standing are welcome to attend in person without prior approval, although advance notice is appreciated. If an owner wishes to attend virtually, we request notice at least two business days in advance so we can provide you with login information. Your ownership will be checked to make sure it is current, and all owners are considered observers. If you wish to address the Board and be added to the agenda, requests must be made at least 10 days in advance. To request time on the agenda, request to attend virtually, or share your plans to attend in person, please contact the Board secretary at 414-431-3377, ext. 221 or email board@outpost.coop. Please be advised that owners will be asked to leave the meeting during any closed sessions that may be held due to discussion of issues of a confidential or sensitive nature.