



## Board of Directors Meeting

Date: July 10, 2023

Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	<b>General Business</b> Introductions Agenda Review Review Tasks from June Meeting Review and Accept June Meeting Minutes Member Comments (2 minute limit)	Information Information Information Action Information	Manny Manny Lizz All Manny
	<b>General Manager Update</b>	Information	Brian M.
	<b>Committee Updates</b> Finance Committee Member Engagement Committee Policy Committee - 10 min <ul style="list-style-type: none"> <li>• Nominations Committee Charter Update</li> <li>• Governance Policies - Revised</li> </ul>	Information Information Action	Arnie Alex/Felicia Barbara
	<b>Board Self-Monitoring</b> D2 - Accountability of the GM D3 - Delegation to GM	Information Information	Manny Manny
7:30pm	<b>Closings</b> Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went	Information Information Information Information	All Admin All All
7:30pm	<b>Closed Session</b> Personnel: General Manager Search		BOD

The Board will meet in person at SNFC but the meeting will also be available to watch via Zoom Webinar. To attend the meeting via Zoom, you must **pre-register in advance** using the link below.

[https://us02web.zoom.us/webinar/register/WN\\_3eCwda83TRWHwrZN17vVKQ](https://us02web.zoom.us/webinar/register/WN_3eCwda83TRWHwrZN17vVKQ)

Attendees must be a Co-op Member or household shopper. Registrations will be verified prior to approval. Once an attendee is approved you will receive a confirmation email with instructions on how to join the meeting.

Submit questions by 2pm the day prior to the meeting here: <https://forms.gle/KykCdMSxwKgGAMvw8>