



Board of Directors Meeting

Date: August 14, 2023

Time: 6pm

| Time | Topic | Information/ Action | Presenter |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------|
| 6:00pm | General Business Introductions Agenda Review Review Tasks from July Meeting Review and Accept July Meeting Minutes Member Comments (2 minute limit) | Information Information Information Action Information | Manny Manny Lizz All Manny |
| | General Manager Update B1 - Financial Condition and Activities B3 - Asset Protection | Information Action Action | Brian M. Brian M. Brian M. |
| | Committee Updates General Manager Search Committee Finance Committee - Board Budget | Information Information | Manny Arnie |
| | Discussion Items Member Quarterly General Manager Annual Review | Information Information | Stacie Manny |
| | Action Items Governance Policy - B, C and D Board Self Monitoring - Process Change Ends Policy Review | Action Action Action | Manny Manny Manny |
| 7:30pm | Closings Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went | Information Information Information Information | All Admin All All |

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

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>