



Board of Directors Meeting

Date: September 11, 2023

Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	General Business Introductions Agenda Review Review Tasks from August Meeting Review and Accept August Meeting Minutes Member Comments (2 minute limit)	Information Information Information Action Information	Manny Manny Lizz All Manny
	General Manager Update B7 - Communication to Board B8 - Board Logistical Support B9 - Emergency General Manager(GM) Succession	Information Action Action Action	Brian M. Brian M. Brian M. Brian M.
	Committee Updates Member Engagement Committee GM Search Committee	Information Information	Alex / Felicia Manny
	Discussion Items Board Office Hours Board Officer Interest	Information Information	Manny Barbara
	Action Items General Manager Monitoring Report - B 3.9 Board Stipend Adjustment Draft Ends Policy	Action Action Action	Manny / Barbara Arnie Barbara / Delfina
7:30pm	Closings Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went	Information Information Information Information	All Admin All All
7:30pm	Closed Session Personnel		BOD

The Board will meet in person at SNFC, members are welcome to attend 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>