



## Board of Directors Meeting

Date: October 9, 2023

Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	<b>General Business</b> Introductions Agenda Review Review Tasks from September Meeting Review and Accept September Meeting Minutes Member Comments (2 minute limit)	Information Information Information Action Information	Manny Manny Lizz All Manny
	<b>General Manager Update</b> GM Update	Information	Brian M.
	<b>Committee Updates</b> Member Engagement Committee GM Search Committee Election Committee Report	Information Information Action	Alex / Felicia Manny Laura Kerr
	<b>Action Items</b> Seat New Board Members Elect Board Officers Board Meeting Schedule Columinate Contract Draft Ends Policy Board Office Hours	Action Action Action Action Action Action	Manny Manny Manny Manny Barbara / Delfina Manny
	<b>Discussion Items</b> Director Orientation November Retreat	Information Information	Barbara Barbara
8:00pm	<b>Closings</b> 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, 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](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>