



Board of Directors Meeting

Date: November 13, 2023

Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	General Business Introductions Agenda Review Review Tasks from October Meeting Review and Accept October Meeting Minutes Member Comments (2 minute limit)	Information Information Information Action Information	Manny Manny Lizz All Manny
	General Manager Update GM Update B1 - Financial Condition B2 - Planning and Budgeting B3 - Asset Protection	Information Action Action Action	Brian M. Brian M. Brian M. Brian M.
	Committee Updates Member Engagement Committee GM Search Committee Finance Committee Policy Committee	Information Information Information Information	Alex / Felicia Manny Arnie Barbara / Delfina
	Action Items Revised B3.9/B8 Revised D3 & D4 SNFC Strategic Plan Columinate Contract Committee Chair Appointments Board Member Committee Appointments	Action Action Action Action Action Action	Barbara / Delfina Barbara / Delfina Manny Manny Manny Manny
	Closings Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went	Information Information Information Information	All Admin All All
8:00pm	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>