



Board of Directors Meeting

Date: January 8, 2024

Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	General Business Introductions Agenda Review Review Tasks from December Meeting Member Comments (2 minute limit)	Information Information Information Information	Manny Manny Lizz Manny
	Consent Calendar December Meeting Minutes Corporate officers: Appointment: President	Action Action	Manny Manny
	General Manager Update GM Update	Information	Tyler
	Committee Updates Finance Committee Elections Committee	Information Information	Arnie Laura
	Action Items Audit Approval Patronage Refund Co-op Member Committee Appointments	Action Action Action	Arnie Arnie Manny
8:00pm	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, 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>