



Board of Directors Meeting

Date: December 11, 2023

Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	General Business Introductions Agenda Review Review Tasks from November Meeting Member Comments (2 minute limit)	Information Information Information Information	Manny Manny Lizz Manny
	Consent Calendar November Meeting Minutes	Action	Manny
	General Manager Update GM Update B - Global GM Constraint	Information Action	Tyler Tyler
	Committee Updates Ad Hoc Committee	Information	Barbara
	Discussion Items Office Hours	Information	Manny
	Action Items Co-op Member Committee Appointments 2024 Elections	Action Action	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 Legal and 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>