



Board of Directors Meeting

Date: February 12, 2024

Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	General Business Introductions Agenda Review Review Tasks from January Meeting Member Comments (2 minute limit)	Information Information Information Information	Manny Manny Lizz Manny
	Consent Calendar January Meeting Minutes	Action	Manny
	General Manager Update GM Update B1 - Financial Condition	Information Action	Tyler Tyler
	Action Items Nominations Committee - Committee Plan Member Engagement Committee -Committee Plan Election Committee <ul style="list-style-type: none"> • Election Policy • Election Info Packet • Election Schedule Policy Committee <ul style="list-style-type: none"> • D Policies • Ends Policy Review 	Action Action Action Action	Brian P Prasanna Laura Bernadette
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>