



Board of Directors Meeting

Date: December 8, 2025

Time: 6pm

Timekeeper: Dave Berner

Time	Item	Topic	Information/ Action	Presenter
5 min		General Business Introductions Agenda Review Review Tasks from November Meeting Member Comments (2-minute limit)	Information Information Information Information	Alex Alex Lizz Alex
1 min		Consent Calendar November Meeting Minutes	Action	Alex
10 min		General Manager Update GM Update B- Global Executive Constraint	Information Action	Brian M. Brian M.
20 min		Action Items Committee Member Appointments Board and Self Survey Adhoc Committee Charter Policy Committee	Action Action Action Action	Alex Alex Arnie/Kelsey Barbara
10 min		Discussion Items Office Hours	Discussion	Alex
10 min		Closings Announcements Review Board Calendar 2025/2026 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>