



Board of Directors Meeting

Date: January 12, 2026

Time: 6pm

Timekeeper: Kelsey Brewer

Time	Item	Topic	Information/ Action	Presenter
10 min		General Business Introductions Agenda Review Review Tasks from December Meeting Consent Calendar Member Comments (2 minute limit)	Information Information Information Action Information	Alex Alex Admin Alex Alex
30 min		Action Items Audit Report Patronage Refund Board Evaluation Forming the GM Compensation Committee	Action Action Action Action	Auditors Alex Alex Alex
10 min		General Manager Update GM Update	Information	Brian M.
5 min		Discussion Items Office Hours Co-op Cafe	Discussion Discussion	Alex Alex
10 min		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 Teams Webinar. To attend the meeting via Teams, you must **pre-register in advance** using the link below.

[Microsoft Virtual Events Powered by Teams](#)

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>