



Board of Directors Meeting

Date: November 10, 2025

Time: 6pm

Time	Item	Topic	Information/ Action	Presenter
6:00pm		General Business Introductions Agenda Review Review Tasks from October Meeting Member Comments (2 minute limit)	Information Information Information Information	Alex Alex Lizz Alex
6:10pm		Consent Calendar October Meeting Minutes	Action	Manny
6:30pm		General Manager Update GM Update B1 - Financial Condition and Activities B3 - Asset Protection	Information Action Action	Brian M. Brian M. Brian M.
6:50pm		Action Items Finance, MEEC and Policy Committee Chairs Board Director Committee Member Appointment Committee Member Appointments	Action Action Action	Alex Alex Alex
7:00pm		Discussion Items Adhoc Committee	Discussion	Kelsey/Arnie
7:15pm		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>