



Board of Directors Meeting

Date: April 13, 2026

Time: 6pm

Timekeeper: Prasanna Regmi

Time	Item	Topic	Information/ Action	Presenter
10 min		General Business Introductions Agenda Review Review Tasks from March Meeting Member Comments (2-minute limit)	Information Information Information Information	Alex Alex Amy Alex
2 min	1	Consent Calendar March Meeting Minutes Approval	Action	Alex
8 min		General Manager Update GM Update	Information	Brian M.
15 min	2	Action Items NomCom Policy Committee AdHoc Committee – revision update MEEC	Information Information Information Information	Kelsey Bernedette Dave/Kelsey Delfina
		Discussion Items-		
10 min	3	Closings Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went Closed Executive Session	Information Information Information Information Information	All Amy All All Brian M./Charlotte

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Policy Committee Recommendations p. 4

Store Productivity Report p. 7

Board Calendar p. 8