



Board of Directors Meeting

Date: April 13, 2026

Time: 6pm

Timekeeper: Prasanna Regmi

Time	Item	Topic	Information/ Action	Presenter
10 min		<b>General Business</b> Introductions Agenda Review Review Tasks from March Meeting Member Comments (2-minute limit)	Information Information Information Information	Alex Alex Amy Alex
2 min	1	<b>Consent Calendar</b> March Meeting Minutes Approval	Action	Alex
5 min		<b>General Manager Update</b> GM Update	Information	Brian M.
15 min	2	<b>Action Items</b> NomCom Policy Committee AdHoc Committee – revision update	Information Information Information	Kelsey Bernedette Dave/Kelsey
5 min		<b>Discussion Items</b> MEEC – update	Information	Delfina
10 min	3	<b>Closings</b> 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

March Unapproved Meeting Minutes p. 1

Policy Committee Recommendations p. 4

Store Productivity Report p. 7

