



Board of Directors Meeting

Date: May 11, 2026

Time: 6pm

Timekeeper: Arnie Sowell

Time	Item	Topic	Information/ Action	Presenter
10 min		General Business Introductions Agenda Review Review Tasks from April Meeting Member Comments (2-minute limit)	Information Information Information Information	Alex Alex Amy Alex
2 min	1	Consent Calendar April Meeting Minutes Approval	Action	Alex
30 min	2 3	General Manager Update GM Update - Finance Committee Update B1 Financial Condition & Activities B3 Asset Protection	Information Information Action Action	Brian M. Arnie/Dave Brian M. Brian M.
15 min	4	Action Items Elections Committee – RCV decision Executive Com – meeting schedule changes	Action Action	Barbara Alex
2 min		Discussion Items Member Engagement – update (events)	Information	Delfina
10 min	5	Closings Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went	Information Information Information Information	All Amy All All

April Unapproved Meeting Minutes p. 1

B1 p. 4

B3 p. 19

Rank Choice Voting- test ballot & info p. 28

Store Productivity Report p. 38

Board Calendar p. 39