



Board of Directors Meeting

Date: May 13, 2024

Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	General Business Introductions Agenda Review Review Tasks from April Meeting Member Comments (2 minute limit)	Information Information Information Information	Manny Manny Lizz Manny
	Consent Calendar April Meeting Minutes Corporate Officers	Action Action	Manny Manny
	General Manager Update GM Update B1 - Financial Condition and Activities B3 - Asset Protection A - Ends	Information Action Action Action	Brian Brian Brian Brian
	Committee Updates Finance Committee Update Nominations Committee Update Executive Committee Update Member Engagement Committee Update	Information Information Information Information	Arnie Brian P. Manny Prasanna
	Action Items Board of Directors - Appointment	Action	Manny
	Discussion Items CCMA	Information	Manny
8:00pm	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>