



## Board of Directors Meeting

Date: June 10, 2024

Time: 6pm

| Time   | Topic  | Information/ Action                                      | Presenter                       |
|--------|--|--|---------------------------------|
| 6:00pm | <b>General Business</b><br>Introductions<br>Agenda Review<br>Review Tasks from May Meeting<br>Member Comments (2 minute limit) | Information<br>Information<br>Information<br>Information | Manny<br>Manny<br>Lizz<br>Manny |
|        | <b>Consent Calendar</b><br>May Meeting Minutes   | Action   | Manny                           |
|        | <b>General Manager Update</b><br>GM Update   | Information  | Brian M.                        |
|        | <b>Committee Updates</b><br>Executive<br>Member Engagement   | Information<br>Information                               | Manny<br>Prasanna               |
|        | <b>Action Items</b><br>Nominations Committee - 2024 Board Candidates   | Action   | Brian P.                        |
|        | <b>Discussion Items</b><br>Office Hours  | Information  | Manny                           |
| 8:00pm | <b>Closings</b><br>Announcements<br>Review Board Calendar<br>Review Tasks & Assignments<br>Check-in: How the meeting went      | Information<br>Information<br>Information<br>Information | All<br>Admin<br>All<br>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](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>