



Board of Directors Meeting

Date: January 13, 2025

Time: 6pm

Time	Item	Topic	Information/ Action	Presenter
6:00pm		General Business Introductions Agenda Review Review Tasks from December Meeting Member Comments (2 minute limit)	Information Information Information Information	Manny Manny Lizz Manny
		Consent Calendar December Meeting Minutes	Action	Manny
		Action Items Audit Approval Patronage Refund	Action Action	Auditors Manny
		Columinate Introduction to Rose Marie	Information	Manny
		General Manager Update GM Update	Information	Brian M.
		Committee Updates Nominations - Committee Plan Policy - Committee Member Appointment	Action Action	Brain P Barbara
		Discussion Items Co-op Principles	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
		Closed Session Personnel		BOD

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>