



## Board of Directors Meeting

Date: March 10, 2025

Time: 6pm

Time	Item	Topic	Information/ Action	Presenter
6:00pm		<b>General Business</b> Introductions Agenda Review Review Tasks from February Meeting Member Comments (2 minute limit)	Information Information Information Information	Manny Manny Lizz Manny
		<b>Consent Calendar</b> February Meeting Minutes	Action	Manny
		<b>General Manager Update</b> GM Update	Information	Brian M.
		<b>Committee Updates</b> Nominations Member Engagement	Information Information	Brian Bernadette
		<b>Action Items</b> Charter Revisions	Action	Barbara
8:00pm		<b>Closings</b> Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went	Information Information Information Information	All Admin All All
		<b>Closed Session</b> Policy Governance Review		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](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>