



Board of Directors Meeting

Date: February 9, 2026

Time: 6pm

Timekeeper: Bernadette Brogden

Time	Item	Topic	Information/ Action	Presenter
10 min		General Business Introductions Agenda Review Review Tasks from January Meeting Member Comments (2 minute limit)	Information Information Information Action	Alex Alex Admin Alex
2 min		Consent Calendar January Meeting Minutes	Action	Alex
10 min		General Manager Update GM Update B1 – Financial Condition and Activities	Information Action	Brian M. Brian M.
		Committee Updates MEEC-plan NomCom-plan Election Committee Finance Policy-next steps for Strategic Plan AdHoc GM Compensation	Action Action Information Information Information Information Information	Delfina Kelsey Barbera Arnie/Dave Bernadette Arnie/Kelsey Alex
30 min		Action Items Patronage Refund memo Forming the GM Compensation Committee	Action Action	Alex Alex
5 min		Announcements March Meeting CCMA	Discussion	Alex

10 min		Closings Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went	Information Information Information Information	All Admin All All
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The Board will meet in person at SNFC, members are welcome to attend, but the meeting will also be available to watch via Teams Webinar. To attend the meeting via Teams, you must **pre-register in advance** using the link below.

[Microsoft Virtual Events Powered by Teams](#)

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>