



Board of Directors Meeting

Date: August 10, 2026

Time: 6pm

Timekeeper: Kelsey Brewer

Time	Item	Topic	Information/ Action	Presenter
10 min		General Business Introductions Agenda Review Review Tasks from July Meeting Member Comments (2-minute limit)	Information Information Information Information	Alex Alex Amy Alex
2 min	1	Consent Calendar July Meeting Minutes Approval	Action	Alex
30 min	2	General Manager Update GM Update B1 – Financial Condition & activities	Information Action	Brian M. Brian M.
30 min	3 4 5	Action Items Finance Committee – CPI stipend adjustment Board budget approval Policy Committee – Ends Policy Revision	Action Action Action	Dave/ Arnie Bernadette
		Discussion Items		
10 min	6	Closings Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went	Information Information Information Information	All Amy All All
30 min		Closed Session GM Compensation	Action	Alex

Board Meeting Attendance: Board meetings are held in person at the Sacramento Natural Foods Co-op upstairs in the Community Learning Center and are open to Co-op Members and household shoppers. Meetings are also available to join virtually via Teams. Please email board-admin@sac.coop for the monthly link or online at [Meetings | Online and In-Person | Sac Co-op](#). Questions for the Board must be submitted by end of day on the business day before the meeting by [Board Questions & Comments Form](#)