Board of Directors Approved
April Meeting Minutes

Date: April 13, 2026
Convened: 6:00pm Adjourned: 7:08pm
Directors Present: Brian Pimentel, Kelsey Brewer, Alexandria Jang, Arnold Sowell, Delfina Vargas, Dave Berner, Isabel Pares, Prasanna Regmi
Director(s) Absent:
Staff Present: Brian Munn (General Manager), Amy Wagenknecht, Charlotte Capps
Members and Guests Present: Barbara Mendenhall, Peter Gannett, Antia, Jean Tsai
Members attended via Teams: Bernadette Brogden, Angela Borowski, Nova Wetherwax, Bushra Imdad
Notetaker: Amy Meeting Facilitator: Alex Meeting Chair: Alex Timekeeper: Isabel

PRELIMINARIES
Introductions took place.

Agenda Review:
MEEC action item to discussion
Policy Committee to action
NomCom – move to info
Remove AdHoc from action
Motion to adjust and approve the agenda - Kelsey
Second – Brian Pimentel
Motion Approved

Tasks from previous meeting reviewed
Tasks reviewed

Consent Calendar:
Motion to approve the Consent Calendar which includes April 2026 meeting minutes - Prasanna
Second - Dave
Motion approved

Member Comments:
One member comment regarding dislike of self-checkout
Barbara – would like more info on agenda and minutes

GM Update
Bakery update: will be making the transition very soon
Sales are up
Brian – NCG meeting next week
Self-checkout: 20% of transactions
New carts have just arrived

Committee Updates

Policy Committee – recommended edits
Adjustments to C1 (item 6 & 7) and C2 (item a)
Comment from Isabel and Kelsey that the policy doesn't give the board action items, and the board holds itself accountable in fulfilling DEI.
Motion to approve committee edits - Delfina
Second-Arnie
Motion Approved 9-0-0

Adjustments to C5 (item 2)
Motion to approve edits C5 (item 2a & 2b) - Delfina
Second-Prasana
Motion Approved 7-1-1

NomCom
45% decrease in submissions to run for the board.
Moving forward with the 5 individuals who submit interest form.

MEEC - updates
Member meetup on 4/16
Earth Day event 4/26
Wellness Fair 5/13
Member meetup & store tour 5/16
Annual Meeting 7/25

CLOSINGS: Review Board Calendar, Tasks & Assignments

Announcements:

Tasks/Assignments

1. Policy B1 and B3
2. Finance Committee Meeting
3. Rank Choice voting
4. Remove board office hours from Board Calendar.
5. Ad hoc Comm revisions
6. Closed session regarding nomination committee and marketing workflow.
7. Add member quarterly dates to calendar – topic & writer
8. Upcoming changes to meeting layout

ADJOURNED MEETING AT 7:08pm

Motion- Brian Pimentel
Second- Prasana
Motion approved

Closed Session – call to order at 7:23pm
Information regarding store expansion w/ Brian Munn and Charlotte Capps
Motion to adjourn – Alex / Kelsey at 8:22pm

Respectfully submitted by,
Amy Wagenknecht
Board Administrator