Board of Directors
Approved July Meeting Minutes

Date: July 10, 2026
Convened: 6:00pm   Adjourned: 7:01pm
Directors Present: Brian Pimentel, Kelsey Brewer, Alexandria Jang, Arnold Sowell, Delfina Vargas, Dave Berner, Isabel Pares, Prasanna Regmi
Director(s) Absent:
Director(s) attended via Teams: Bernadette Brogden
Staff Present: Brian Munn (General Manager), Amy Wagenknecht, Tyler Burch
Members and Guests Present: Barbara Mendenhall, Peter Gannett
Members attended via Teams: Charlotte Capps, Nova Wetherwax, Jolie Laudicina, Rose Marie Klee, Kim Tucker, Angela Borowski
Notetaker: Amy   Meeting Facilitator: Alex   Meeting Chair: Alex   Timekeeper: Dave Berner

PRELIMINARIES
Introductions took place.

Agenda Review:
Motion to approve the agenda - Prasanna
Second – Kelsey
Motion Approved

Tasks from previous meeting reviewed
Tasks reviewed

Consent Calendar:
Motion to approve the Consent Calendar which includes June 2026 meeting minutes - Delfina
Second – Dave
Motion approved

Member Comments:
Peter (attendee) wants an update on the parking garage and when we can park there. Amy to follow up.

GM Update
Update on travels, including leadership training, the last month
Working with NCG on the NorCal Co-op Symposium (Oct 2026 @ SNFC) more details to come

B6 – review with Brian Munn and Tyler Burch (HR)
Kelsey & Arnie want to know why some scores contradict one another.
Kelsey would like to hear about SLTs strategies in implementing.
Prasana wants to know if SNFC has a % above minimum wage metric. Per Tyler, SNFC does not.
Isabel inquired about why staff membership is not higher.
Arnie – how AI might impact the staff.
Opportunities for Improvement (6 addressed) along with action plans and follow-up deliverables discussed.
Motion to approve B6 – Brian P
Second – Isabel
Motion to 9-0-0

Committee Updates

Action Items:

Elections Committee

Proposal for tiebreaker
Kelsey and Dave had questions answered by Barbara
Motion to approve proposal edits - Bernadette
Second- Dave
Motion Approved 9-0-0

Discussion Items: N/A

CLOSINGS: Review Board Calendar, Tasks & Assignments

Announcements:

Draft of GM evaluation letter sent to BOD by Friday, July 17th.
The Board met and created a draft for the Ends revision.

Tasks/Assignments

1. Tyler to send info on staff tenure
2. Finance Committee – need to meet
3. Policy Committee- bring Ends Policy Revisions to August BOD Meeting
4. Amy – per Arnie's request, change the date on page 21 of the BOD July Packet
5. Board budget approval
6. CPI stipend adjustment
7. Amy to respond to Peter re parking garage

ADJOURNED MEETING AT 7:01pm

Motion- Brian P
Second- Isabel
Motion approved 9-0-0

After session: Operational update from Brian M and Charlotte Capps

Respectfully submitted by,
Amy Wagenknecht
Board Administrator