



Board of Directors Meeting

Date: September 14, 2026

Time: 6pm

Timekeeper: Isabel Pares

Time	Item	Topic	Information/ Action	Presenter
8 min		General Business Introductions Agenda Review Review Tasks from August Meeting Member Comments (2-minute limit)	Information Information Information Information	Alex Alex Amy Alex
2 min	1 2	Consent Calendar August Meeting Minutes Approval Annual Meeting Minutes Approval	Action Action	Alex Alex
40 min	3 4 5 6	General Manager Update GM Update B2- Planning & Financial Budgeting B7- Communication to Board B8- Board Logistical Support B9- Emergency General Manager Succession	Information Action Action Action Action	Brian M. Brian M./ Charlotte
8 min		Action Items CBLD Rescind CPI - vote	Action Action	Alex
		Discussion Items		
10 min		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 GM Agreement	Action Information	Alex 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](#)

