In Person Board Meeting at SNFC

Board of Directors Meeting

Date: November 9, 2026 Time: 6pm Timekeeper: Arnie Sowell

Time	Item	Topic	Information/ Action	Presenter
8 min		**General Business** Introductions Agenda Review Review Tasks from October Meeting Member Comments (2-minute limit)	 Information Information Information Information	 Alex Alex Amy Alex
2 min	1	**Consent Calendar** October Meeting Minutes Approval	Action	Alex
30 min	 2 3	**General Manager Update** GM Update B1 – Financial Condition and Activities B3 – Asset Protection	 Information Action Action	 Brian M. Brian M. Brian M.
15 min		**Action Items** Elect Finance, MEEC, and Policy Committee Chairs Committee Member Appointments	 Action Action	 Alex Alex
		Discussion Items Review proposed 2027 Board Calendar	Information	Alex
10 min	 4	**Closings** Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went	 Information Information Information Information	 All Amy All All

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