Board of Directors
Approved September Meeting Minutes

Date: September 14, 2026
Convened: 6:00pm Adjourned: 7:30pm
Directors Present: Brian Pimentel, Alexandria Jang, Arnold Sowell, Delfina Vargas, Dave Berner, Isabel Pares, Prasanna Regmi
Director(s) Absent: Kelsey Brewer
Director(s) attended via Teams: Bernadette Brogden
Staff Present: Brian Munn (General Manager), Amy Wagenknecht, Tyler Burch, Charlotte Capps
Members and Guests Present: Barbara Mendenhall, Peter Gannett, Tim Olson, Antia Yang, Ryan Betzler
Members/Staff attended via Teams: Angela Borowski, Nova Wetherwax, Vivian Wauters
Notetaker: Amy Meeting Facilitator: Alex Meeting Chair: Alex Timekeeper: Isabel Pares

PRELIMINARIES
Introductions took place.

Agenda Review:
Adjust to rescind the board COLA adjustment
Motion to approve the minutes – Brian P
Second - Delfina
Motion Approved 8-0-0

Tasks from previous meeting reviewed
Tasks reviewed

Consent Calendar:
Motion to approve the Consent Calendar which includes August 2026 meeting minutes and Annual Meeting Minutes
Motion to approve the minutes - Delfina
Second – Dave
Motion approved 6-0-2

Member Comments:
Peter: wanting an update on why Kelsey has been absent
Also, it was mentioned that September 25th is the Co-op's Birthday

GM Update
The bakery is complete.
Whole Foods in EG opens this week. Nova is tracking trends.
Financial planning efforts continue. Admin team is working on the budget and there will be a few cuts.
No expansion updates for now.
Dave had a follow up question regarding Fully Belly Farm. BM to email response.

B2- Planning & Financial Budgeting
Made two rounds of cuts to help the Co-op break even. Reviewed where we reduced.
Goal being to protect staff benefits & community engagement

Motion to approve B2 - Arnie

Second – Delfina
Motion to 8-0-0

B7 -Communication to Board
All Monitoring Reports were accepted for FY.
Brian M to update Living Projects document and move large project reports to expansion file. Prasanna suggested using the board Teams channel.
Motion to approve B7 – Arnie
Second – Prasanna
Motion approved – 8-0-0

B8 – Board Logistical Support
There was a Board Admin transition this year.
A few communication gaps but were resolved by implementing staff SOPs
Isabel suggests that new board members learn what the marketing process is.
Motion to approve B8 – Arnie
Second - Dave
Motion approved – 8-0-0

B9 – Emergency General Manager Succession
Charlotte was added to the co-interim GM role.
Bernadette noted a request within the strategic plan to move the HR manager out of the IGM succession. Brian M acknowledged.
Motion to approve – Delfina
Second - Prasanna
Motion approved – 8-0-0

Committee Updates

Action Items:

CBLD Contract
This is the time to opt into a Columinate contract.

- Tabled and will vote in October meeting prior to the new seating.

Vote to rescind the Board COLA for FY27
Motion to rescind Board COLA – Alex
Second – Brian Pimentel 8-0-0

Discussion Items: None

CLOSINGS: Review Board Calendar, Tasks & Assignments

Announcements:

Alex, Munn, and Dave will be attending the Co-op Symposium in October. Prasanna will be there on behalf on NCG.
Call for Board offices and committee chairs
Member Meetup this week at Seka Hills.

Tasks/Assignments

1. Vote CBLD prior to seating new board member
2. October – seat new board of directors & chairs, new NomCom chair, new Election Com chair
3. Election Report

ADJOURNED MEETING AT 7:30pm

Motion- Isabel
Second- Brian P
Motion approved 8-0-0

Respectfully submitted by,
Amy Wagenknecht
Board Administrator