



## AGENDA

### Board of Directors Meeting Thursday, February 12, 2026, at 6:00pm

Arcata Co-op (Upstairs) and Zoom

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,\*416291#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min.	Time
1	<b>Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules</b>		Layla	5	6:00-6:05
2	<b>Agenda Review and Approval</b>	action	Layla	3	6:05-6:08
3	<b>Approve January 8, 2026 Board Minutes</b>	action	Layla	2	6:08-6:10
4	<b>Owner Comment Period</b>	listen	Layla	10	6:10-6:20
5	<b>Board Correspondence</b>	discuss	Layla	5	6:20-6:25
6	<b>Board Retreat Recap</b>	listen	Layla	10	6:25-6:35
7	<b>Advertising Strategy</b>	listen	Layla	15	6:35-6:50
8	<b>Finance Committee</b> - Approve Fiscal Year 2026 Q3 Financials	action	Mike	5	6:50-6:55
9	<b>Fiscal Year 2027 Draft Board Expenses</b>	action	Layla	10	6:55-7:05
10	<b>Final Strategic Plan Review 2021-2025</b>	listen	Sean	10	7:05-7:15
11	<b>GM Report</b>	discuss	Sean	10	7:15-7:25
12	<b>Owner Comment</b>	discuss	Layla	5	7:25-7:30
13	<b>New Business:</b> Review Potential New Items	discuss	Layla	5	7:30-7:35
14	<b>Regular Meeting Adjourns:</b> Move to Executive Session	listen	Layla		

#### Action items:

- Board Minutes
- Finance Committee
- FY27 Board Expenses