



AGENDA

Board of Directors Meeting Thursday, January 8, 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	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Layla	5	6:00-6:05
2	Agenda Review and Approval	action	Layla	3	6:05-6:08
3	Approve November 13, 2025 Board Minutes	action	Layla	2	6:08-6:10
4	Owner Comment Period	listen	Layla	10	6:10-6:20
5	Board Correspondence	discuss	Layla	5	6:20-6:25
6	Employee Guest Speaker – Paul Gonzalez, Arcata Store Manager	listen	Layla	10	6:25-6:35
7	Appoint Elections Committee Members	action	Layla	5	6:35-6:40
8	Finance Committee - Approve Fiscal Year 2026 Q2 Financials	action	Mike	5	6:40-6:45
9	Fiscal Year 2027 Draft Board Expenses	discuss	Layla	10	6:45-6:55
10	Owner Discounts	listen	Sean	10	6:55-7:05
11	Annual Retreat	discuss	Layla	10	7:05-7:15
12	Board Policy Governance	discuss	Mike	15	7:15-7:30
13	Board Benefits	discuss	Layla	10	7:30-7:40
14	GM Report	discuss	Sean	10	7:40-7:50
15	Owner Comment	discuss	Layla	5	7:50-7:55
16	New Business: Review Potential New Items	discuss	Layla	5	7:55-8:00
	Regular Meeting Adjourns: Move to Executive Session - Directives Review	listen	Layla		

Action items:

- Board Minutes
- Election Committee Members
- Finance Committee