



AGENDA

Board of Directors Meeting **Thursday, November 13, 2025, at 6:00pm**

Arcata Co-op (Upstairs)

		Purpose	Facilitator	Min.	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Lizzy	5	6:00-6:05
2	Agenda Review and Approval	action	Lizzy	3	6:05-6:08
3	Approve Oct. 9 and Oct. 30 Board Minutes	action	Lizzy	2	6:08-6:10
4	Member Comment Period	listen	Lizzy	10	6:10-6:20
5	Board Correspondence	discuss	Lizzy	5	6:20-6:25
6	Election Results - Welcome New Board Members	listen	George	5	6:25-6:30
7	Choose Board Officers	action	Lizzy	5	6:30-6:35
8	Annual Membership Meeting Feedback	discuss	Lizzy	10	6:35-6:45
9	Finance Committee - Accept FY26 Q1 Financials - Approve Nov. 6 Finance Minutes	action	Mike	10	6:45-6:55
10	GM Report	discuss	Sean	15	6:55-7:10
11	Member Comment	discuss	Lizzy	5	7:10-7:15
12	New Business: Review Potential New Items	discuss	Lizzy	5	7:15-7:20
13	Regular Meeting Adjourns: Move to Executive Session	listen	Lizzy		

Action items:

- Board Minutes
- Choose Board Officers
- Finance Committee