



## AGENDA

### Board of Directors Meeting Thursday, October 9, 2025, at 6:00pm

#### 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		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	3	6:05-6:08
3	Approve Sept. 11 and Oct. 2 Board Minutes	action	Roger	2	6:08-6:10
4	Member Comment Period	listen	Roger	10	6:10-6:20
5	Board Correspondence	discuss	Lizzy	5	6:20-6:25
6	Finance Committee - Approve Finance Committee Oct. 2 Minutes - Approve Finance Committee Members	action action	Mike Mike	10	6:25-6:35
7	Draft Strategic Plan 2026-2030	action	Sean	20	6:35-6:55
8	Elections Update - Special Employee Election - Ballot Counting, Oct. 25	listen	George	5	6:55-7:00
9	GM Report - Annual Membership Update	discuss	Sean	15	7:00-7:15
10	Member Comment	discuss	Roger	5	7:15-7:20
11	New Business: Review Potential New Items	discuss	Roger	5	7:20-7:25
12	Regular Meeting Adjourns: Move to Executive Session	listen	Roger		

#### Action items:

- Board Minutes
- Finance Committee
- Strategic Plan 2026-2030

#### Dates to Remember:

- Ballot Counting – Sat., Oct. 25, 10am (D Street Center, Arcata)
- Special Board Meeting – Thr., Oct. 30, 6pm (Arcata Co-op)
- Board Orientation – Thr., Oct. 30, 6pm (Arcata Co-op)
- Finance Committee Meeting – Thr., Nov. 6, 6pm (Zoom)
- Board Meeting – Thr., Nov., 13, 6pm (Arcata)