



## AGENDA

### Board of Directors Meeting

Thursday, September 11, 2025, at 6:00pm

Arcata Co-op (upstairs conference room)

		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 August 2025 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	Annual Membership Meeting Update	listen	Sean	5	6:25-6:30
7	Draft Strategic Plan 2026-2030	action	Sean	15	6:30-6:45
8	FY25 Surplus Allocation	action	Sean	10	6:45-6:55
9	Elections Committee Update - Special Employee Election - General Election Update - Appoint Elections Committee Member - Election Votes Policy	discuss discuss action action	George George George Roger	15	6:55-7:10
10	Quarterly Review of Strategic Plan	discuss	Sean	10	7:10-7:20
11	Finance Charter Update	action	Mike	5	7:20-7:25
12	Policy Governance	discuss	Mike	5	7:25-7:30
13	Retirement Benefits Update	listen	Sean	5	7:30-7:35
14	Board Meeting Schedule	action	Layla	5	7:35-7:40
15	GM Report	discuss	Sean	10	7:40-7:50
16	Member Comment	discuss	Roger	5	7:50-7:55
17	New Business: Review Potential New Items	discuss	Roger	5	7:55-8:00
	Regular Meeting Adjourns: Move to Executive Session	listen	Roger		