



AGENDA

Board of Directors Meeting Thursday, May 14, 2026, at 6:00pm

Arcata Co-op (Upstairs) and Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bnDE36aTid5UhJZPTTVTG0bje0YhAg.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	2	6:05-6:07
3	Approve April 2026 Board Minutes	action	Layla	3	6:07-6:10
4	Owner Comment Period	listen	Layla	10	6:10-6:20
5	Board Correspondence - Shoplifting	discuss	Layla	10	6:20-6:30
6	Vacant Employee Board Seat	discuss	Layla	10	6:30-6:40
7	Elections Committee - Update Board Qualifications - July Board Meet & Greet - Update to Application Process	action discuss listen	Jon	20	6:40-7:00
8	Finance Committee - Approve FY26 Quarter 4 Finances - Approve Finance May 2026 Minutes	action action	Mike	10	7:00-7:10
9	Quarterly Strategic Plan Review	discuss	Sean	10	7:10-7:20
10	GM Report	discuss	Sean	10	7:20-7:30
11	Owner Comment	discuss	Layla	5	7:30-7:35
12	New Business: Review Potential New Items - June Board Meeting?	discuss	Layla	5	7:35-7:40
13	Regular Meeting Adjourns: Move to Executive Session	listen	Layla		7:40

Action items:

- Elections Committee
- Finance Committee

Upcoming Meetings:

- Elections Cmt. – Tue., May 19, 5pm