



AGENDA

Board of Directors Meeting Thursday, July 9, 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	2	6:05-6:07
3	Approve June 11 & 18, 2026 Board Minutes	action	Layla	3	6:07-6:10
4	Owner Comment Period On topics not already on the agenda.	listen	Lizzy	10	6:10-6:20
5	Board Correspondence	discuss	Layla	10	6:20-6:30
6	Filling Employee Seats Mid-term	listen	Sean	5	6:30-6:35
7	Bylaw Update – Patronage	action	Sean	10	6:35-6:45
8	Consumer Cooperative Management Association (CCMA) Report	listen	Layla	20	6:45-7:05
9	GM Report	discuss	Sean	10	7:05-7:15
10	New Business: Review Potential New Items	discuss	Layla	5	7:15-7:20
11	Regular Meeting Adjourns: Move to Executive Session	listen	Layla		7:20

Action items:

- Bylaw Update

Upcoming Meetings:

- Elections Cmt. – Wed., July 29, 6pm