AGENDA

Board of Directors Meeting

Thursday, August 13, 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 July, 2026 Board Minutes**	action	Layla	3	6:07-6:10
4	**Owner Comment Period**	listen	Lizzy	10	6:10-6:20
5	**Board Correspondence**	discuss	Layla	10	6:20-6:30
6	**Elections Committee** - Vacant Employee Board Seat - Board Policy Manual Update – Section G - Board Policy Manual Update – Section K	action action action	Jon	20	6:30-6:50
7	**Patronage Recommendation**	action	Sean	20	6:50-7:10
8	**Strategic Plan – Quarterly Report**	discuss	Sean	10	7:10-7:20
9	**GM Report**	discuss	Sean	10	7:20-7:30
10	**New Business:** Review Potential New Items	discuss	Layla	5	7:30-7:35
11	**Regular Meeting Adjourns:** Move to Executive Session	listen	Layla		7:35

Action items:
- Elections Committee
- Patronage Refund

Upcoming Meetings:
- Elections Cmt. – Thr., Aug. 20, 6pm
- Finance Cmt. – Thr., Aug. 27, 6pm