AGENDA

Board of Directors Meeting

Thursday, September 10, 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 August 2026 Board Minutes**	action	Layla	3	6:07-6:10
4	**Owner Comment Period**	listen	Lizzy	20	6:10-6:30
5	**Appoint Board Secretary**	action	Layla	5	6:30-6:35
6	**Board Correspondence**	discuss	Layla	10	6:35-6:45
7	**Shareholder Disclosure**	action	Margaret	10	6:45-6:55
8	**Annual Owner Meeting**	discuss	Layla	10	6:55-7:05
9	**Finance Committee** - Approve August FC Minutes - Approve Fiscal Year 2027 Q1 Financials	action action	Mike	10	7:05-7:15
10	**Elections Committee** - Slate of Candidates - Two Open General Seats on Ballot - Employee Seat	listen	Jon	10	7:15-7:25
11	**GM Report**	discuss	Sean	10	7:25-7:35
12	**New Business:** Review Potential New Items	discuss	Layla	5	7:35-7:40
13	**Regular Meeting Adjourns:** Move to Executive Session - Directives Review - GM Annual Review	listen	Layla		7:40

Action items:
- Appoint Board Secretary
- Shareholder Disclosure
- Finance Committee

Upcoming Meetings:
- Finance Cmt. – Wed., Sept. 16, 6pm