NORTH COAST CO-OP

AGENDA

Board of Directors Meeting

Thursday, November 12, 2026, at 6:00pm

Arcata Community Center
321 Martin Luther King Pkwy, Arcata

		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	5	6:05-6:10
3	**Welcome New Board Directors**	listen	Layla	5	6:10-6:15
4	**Approve Slate of Officers & Committee Seats** - President - Mike - Vice President - Jon - Secretary/Policies Chair – Lizzy o Policies Committee - Jasmine - Treasurer - Karen o Finance Committee – Mike - Elections Chair – Jon o Elections Committee – Jasmine, Layla	action	Layla	5	6:15-6:20
5	**Approve October 2026 Board Minutes** **Approve Annual Owner Meeting Minutes**	action	Mike	5	6:20-6:25
6	**Board Meeting Locations**	discuss	Mike	5	6:25-6:30
7	**Owner Comment Period**	listen	Lizzy	20	6:30-6:50
8	**Board Correspondence**	discuss	Mike	10	6:50-7:00
9	**Elections Committee** - Special Employee Election	listen	Jon	5	7:00-7:05
10	**Quarterly Strategic Plan Update**	discuss	Sean	15	7:05-7:20
11	**GM Report**	discuss	Sean	10	7:20-7:30
12	**New Business:** Review Potential New Items - December 10 meeting on Zoom	discuss	Mike	5	7:30-7:35
13	**Regular Meeting Adjourns:** Move to Executive Session	listen	Mike		7:35

Action items:
- Officer and Committee Seats
- Board Minutes

Upcoming Meetings:
- Finance Cmt. - Thr., Nov. 19, 6pm