



## AGENDA

### Board of Directors Meeting Thursday, June 12, 2025, at 6:00pm

#### 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		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	3	6:05-6:08
3	Approve May 8, 2025 Board Minutes	action	Roger	2	6:08-6:10
4	Member Comment Period	listen	Roger	10	6:10-6:20
5	Board Correspondence	discuss	Lizzy	5	6:20-6:25
6	CA Cooperative Development Conference	listen	Mike/Layla	20	6:25-6:45
7	Draft Strategic Plan	action	Layla	10	6:45-6:55
8	Quarterly Review of Strategic Plan	discuss	Sean	10	6:55-7:05
9	Co-op Newsletter	discuss	Roger	10	7:05-7:15
10	GM Report	discuss	Sean	10	7:15-7:25
11	Member Comment	listen	Roger	5	7:25-7:30
12	New Business: Review Potential New Items - July Meeting Date	discuss	Roger	5	7:30-7:35
13	Regular Meeting Adjourns: Move to executive session				7:35

#### Action items:

- Board Minutes
- Strategic Plan

#### Dates to Remember:

- Finance Committee – Thr., June 26, 6pm (Zoom)