

**COMMUNITY FOOD CO-OP
BOARD OF DIRECTORS MONTHLY MEETING
In-Person, Co-op West Main Training Room upstairs
5:30 PM, 14 May 2026
MEETING MINUTES**

PRESENT: Jeff Batton, Scott Black, Shannon Boyce, Cameron Hildreth, Hyun Kim, Jim Madden, Jen Madgic, Susan Quarles, Rory Sandoval, Matt Skoglund, Brady Wiseman

EXCUSED: Carmen Shanks

EXECUTIVE SESSION

GATHER/CHECK-INS

MEMBER FORUM: Karen Lundgren (Zoom), Sophia Bielsky (Zoom), Josh McCaffrey, Chris Shaida, Georgiana Johnson

Chris Shaida presented letters to the Board

REVIEW AND FINALIZE

April minutes approved

COMMITTEE ITEMS THAT REQUIRE BOARD ACTION

COMMITTEE ITEMS THAT DO NOT REQUIRE BOARD ACTION

GENERAL MANAGER'S REPORT

April recap

Sales update

Marketing update

Personnel update

Facilities update

NCG update

Board accepted B1: Financial Conditions and Responsibilities

FINANCE COMMITTEE

Treasurer and GM provided update

MISCELLANEOUS

Ingredient Committee

Committee Check-In

Board Meeting Structure

Board Sweatshirt & T-Shirt Order

REVIEW ACTION ITEMS