



## Board Meeting Agenda

January 14, 2026

6:00 p.m.

**Directors expected to attend:** Mark Gibbs, Joanna Wnorowski, Jennifer Gibbs, Evan Archerd, Elizabeth Walsh, Ernesto Soto, Bob Kaplan and Kathryn Kavanagh. **Others expected to attend:** Barry Haynes, Store Manager: Abby Lazerow, Board Administrator.

**Facilitator:** Kathryn Kavanagh **Timekeeper:** Elizabeth Walsh

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	3	<b>Land Acknowledgement</b>	Evan Archerd	Info
2.	3	<b>Positive Affirmation</b>	Jen Gibbs	Info
3.	10	<b>Owners Forum</b>	Kathryn Kavanagh	Discussion
4.	5	<b>Announcements and Opportunities:</b> Employee Holiday Party	Kathryn Kavanagh	Discussion
5.	3	<b>Agenda Review</b>	Kathryn Kavanagh	Action
6.	3	<b>Consent Agenda:</b> Board Meeting Minutes, 11-25 Executive Session Minutes, 11-25 Board Finance Report, -25 Board Finance Report, -25	Mark Gibbs	Action
7.	10	<b>Appointment of Interim GM</b>	Mark Gibbs	Discussion/Action
8.	10	<b>GM Report</b>	Barry Haynes	Discussion

9.	5	AFC Gives Report	Evan Archerd	Discussion
10.	5	Board Development Committee (BDC) Report	Elizabeth Walsh	Discussion
11.	5	EDI Report – Upcoming Events	Kathryn Kavanagh	Discussion
12.	15	Treasurer’s Report; Board Budget	Ernesto Soto	Discussion/Action
13.	5	Action Items	Abby Lazerow	Discussion
		<b>Total Minutes: 82</b>		

***Expected running time for the meeting is 1 hour and 22 minutes***