Seward
COMMUNITY CO-OP

Board of Directors
Meeting Minutes
Sept. 29, 2026

Present: Fran O'Farrell (staff), Hether Jonna (facilitator), Ray Williams (CEO), Elizabeth Liddiard Wozniak, Tabitha Montgomery, Alice Wiand, Alex Betzenheimer (staff), Cassandra Meyer, Cassie Moser (staff), Jess Nimm, LaDonna Sanders Redmond, Warren King,
Guest: Ken Webb, Emmett Dysart, Josh Russell (from Mahoney)
Absent: Fartun Weli

Meeting called to order at 6:18 p.m.

Consent Agenda & CEO FYI report
LaDonna moved to approve the consent agenda.

- CEO FYI Report (formerly GM Report, does not require vote)
- 2027 CBLD Participation Agreement
- Approval of minutes from Aug. 25 meeting
- Stock issuance and repurchases, Aug. 13–31, Sept. 1-14
  - Class A stock purchases (new owner list)
  - Class A stock repurchase requests (GM approval; Treasurer approval)
  - Class C stock purchases
  - Class C stock repurchase requests

Tabitha seconded the motion. **Motion carried unanimously.**

Audit Report, FY2026
Josh Russell from Mahoney presented the fiscal year 2026 audit and responded to questions from the board.

Executive Limitations positive-language proposal
Warren moved to accept changes to the Global Statement of Executive Limitations and ELs 1, 2, 3, 6, 7, and 9. Tabitha seconded. **Motion carried unanimously**.

Election Committee report back
Committee members reported back on the election launch.

Governance and Culture Committee report back
Committee members reported back on ongoing IDI work.

Brief board briefs
Updates on upcoming conferences and Columinate trainings.

Columinate Board Self-Assessment Tool
The board reviewed and discussed the results of the self-assessment.

Recognize outgoing directors
Fartun and Warren were celebrated for their contributions to the board.

Tabitha moved to enter executive session, LaDonna seconded. Motion passed unanimously to adjourn to executive session at 8:36 p.m.

Meeting adjourned at 9:31 p.m.