LMFC Board of Directors Monthly Meeting Agenda
November 24, 2026 5:45 pm
Virtual via Zoom
https://us02web.zoom.us/j88699532959?from=addon

- Open Meeting
  - Check in
  - Approve Agenda
  - Approve August, September and October Minutes
- Member Comments
- GM/CEO search process update-Carolee Colter
  - Consider Job Description and compensation range for approval
- Board election results
- Nob Hill Update - Rob
- Annual Member Meeting follow up
- GM Update
- GM Policy Report L3 Financial Conditions
  - Accept GM Report
  - Motion to not declare a patronage dividend this year

Break

- Committee Reports
  - Finance Committee
  - Member Engagement
  - Nominations & Elections
  - Policy Committee
- Look Ahead
- Adjourn