



## AGENDA

**Board of Directors Meeting  
January 4, 2018 at 6:00pm  
Ten Pin Building Mezzanine, 793 K St., Arcata**

		Outcome	Who	Min.	Time
1	Welcome/Call to order/ Housekeeping/ Introductions/Meeting ground rules		James	5	6:00-6:05
2	Agenda Review and Approval	action	Board	5	6:05-6:10
3	Approval of the December 7, 2017 Board minutes	action	Board	5	6:10-6:15
4	Member Comment Period	listen	All	10	6:15-6:25
5	Board President Report: a. Decide who will write this month's Board report b. Decide on nominating committee chair c. Board Retreat	a. discuss b. action c. discuss	Colin	15	6:25-6:40
6	Board Education – How to read a financial document	listen	James	20	6:40-7:00
7	Review and Approve the FY19 Board Budget	action	Colin	5	7:00-7:05
	10 MINUTE BREAK			10	7:05-7:15
8	Committee Reports/Motions				
8a	Earth Action Committee (EAC) Update • Approve shopper survey	action	Leah	10	7:15-7:25
8b	Policies & Procedures Committee (PPC) Update	listen	Ed	5	7:25-7:30
8c	Member Action Committee (MAC) Update	listen	Cheri	10	7:30-7:40
9	General Manager Report: January 2018	action	Melanie	15	7:40-7:55
10	Member Comment Period	listen	Members	10	7:55-8:05
11	New Business: Review Potential New Items	discussion	All	5	8:05-8:10
12	Regular Meeting Adjourns: Move to Executive Session: (personnel)	discuss	Board	30	8:10-8:40
13	Evaluation, Appreciation and Adjournment	action		5	8:40-8:45

### Action items:

- Motion – Approve agenda
- Motion – Approve December board minutes
- Motion – Approve board FY19 budget
- Motion – EAC recommendation
- Motion – Approve general manager report

### Dates to Remember:

- Member Action Cmt. – Wed., Jan. 10, 5:30-6:30pm
- Earth Action Cmt. – Wed., Jan. 10, 6:45-8:00pm
- Policies & Proced. Cmt. – Wed., Jan. 17, 5:30-7:30pm
- CCF Check Ceremony – Thur., Jan. 25, 1-3pm
- Nominating Cmt. – Thur., Jan. 25, 6pm-8pm
- Board Meeting – Thur., Feb. 1, 6-8pm
- Finance Cmt. – Thur. Feb. 8, 6-8pm