



AGENDA

Board of Directors Meeting February 1, 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		Colin	5	6:00-6:05
2	Agenda Review and Approval	action	Board	5	6:05-6:10
3	Approval of the January 4, 2018 Board minutes	action	Board	5	6:10-6:15
4	Member Comment Period	listen	all	10	6:15-6:25
5	Cooperation Humboldt – presented by David Cobb	listen	David	20	6:25-6:45
6	Board President Report: a. Decide who will write this month’s Board report b. Confirm Nominating Committee Chair c. CA Co-op Conference (San Diego, CA) d. Strategic Planning update e. Board Correspondence	a. action b. action c. discuss d. discuss e. discuss	Colin	15	6:45-7:00
7	Deli Sources	discussion	Colin	15	7:00-7:15
8	Committee Reports/Motions				
8a	Earth Action Committee (EAC) Update	listen	Colin	5	7:15-7:20
8b	Policies & Procedures Committee (PPC) • Approval of new Membership Documents	action	Leah	10	7:20-7:30
	{ 5 MINUTE BREAK }				7:30-7:35
8c	Member Action Committee (MAC) Update	listen	Cheri	5	7:35-7:40
8d	Nominating Committee (NC) Update • Approve Annual Membership Mtg. Date	action	Cheri	10	7:40-7:50
9	General Manager Report: February 2018	action	Melanie	15	7:50-8:05
10	Member Comment Period	listen	all	10	8:05-8:15
11	New Business: Review Potential New Items	discussion	all	5	8:15-8:20
12	Regular Meeting Adjourns: Move to Executive Session: (personnel)	discuss	Board	30	8:20-8:50
13	Evaluation, Appreciation and Adjournment	action	Colin	5	8:50-8:55

Action items:

- Motion – Approve agenda
- Motion – Approve January board minutes
- Motion – Vote NC Chair
- Motion – PPC recommendation
- Motion – NC recommendation
- Motion – Approve general manager report

Dates to Remember:

- Board Meeting – Thur., Feb. 1, 6-8pm
- Finance Cmt – Thur., Feb. 8, 6-8pm
- Member Action Cmt. – Wed., Feb. 14, 5:30-6:30pm
- Earth Action Cmt. – Wed., Feb. 14, 6:45-8:00pm
- Policies & Proced. Cmt. – Wed., Feb. 21, 5:45-7:30pm
- Nominating Cmt. – Thur. Feb. 22, 6-8pm
- Board Meeting – Thur., Mar. 1, 6-8pm
- Strategic Planning Kick-off – Sat., Mar. 3 (time TBA)
- Member Action Cmt. – Wed., Mar. 14, 5:30-6:30pm
- Earth Action Cmt. – Wed., Mar. 14, 6:45-8:00pm
- Policies & Proced. Cmt. – Wed., Mar. 21, 5:30-7:30pm