



AGENDA

Board of Directors Meeting

April 4, 2019 at 6:00-8:00pm

Inn at 2nd & C, 139 2nd Street, Eureka

| | | 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 | Colin | 5 | 6:05-6:10 |
| 3 | Member Comment Period | listen | Members | 10 | 6:10-6:20 |
| 4 | Board Correspondence | discuss | Colin | 5 | 6:20-6:25 |
| 5 | Consent Agenda a) Approve March 7, 2019 board minutes b) Streamlining local products (MAC) c) Direct staff to look into cross training (MAC) d) New board policy to post applicant names during election (NC) e) Authorize Colin to consult with attorney regarding board minutes (FC) | action | Colin | 5 | 6:25-6:30 |
| 6 | Midterm Board Seat Appointment | discuss | Cheri | 25 | 6:30-6:55 |
| 7 | GM Search Update a) Approve ideal candidate attributes b) Approve GM salary/benefits package c) Approve reformatted job description | a) action b) action c) action | Colin | 10 | 6:55-7:05 |
| 8 | Financial Bottom Line a) Financial statements & other GM updates b) Approve fiscal year 2020 budget c) NCG Development Advisor | a) listen b) action c) discuss | a) Melanie b) Barney c) Colin | 20 | 7:05-7:25 |
| | { 5 Minute Break } | | | 5 | 7:25-7:30 |
| 9 | Social Bottom Line a) GM update b) Approve GM joining Hoopa Grocery board | a) listen b) action | Melanie | 10 | 7:30-7:40 |
| 10 | Environmental Bottom Line | listen | Melanie | 5 | 7:40-7:45 |
| 11 | Reserved for Removed Consent Agenda Items | action | Colin | 10 | 7:45-7:55 |
| 12 | New Business: Review Potential New Items | discuss | Colin | 5 | 7:55-8:00 |
| 13 | Regular Meeting Adjourns: Move to executive session a) Midterm board seat appointment b) Approve draft GM employment contract | a) action b) action | Colin | 30 | 8:00-8:30 |

Action items:

- Consent Agenda
- Approve FY 2020 Budget

Additional Attachments:

- April GM Report
- March EAC minutes

Dates to Remember:

- Member Action Cmt. – Wed., Apr. 10, 5:30-6:30pm (ARC store)
- Earth Action Cmt. – Wed., Apr. 10, 6:45-8:00pm (ARC store)
- Policies & Procedures Cmt. – Apr. 17, 6-8pm (ARC store)
- Board Meeting – Thur., May 2, 6-8pm at the Arcata Playhouse
- Member Action Cmt. – Wed., May 8, 5:30-6:30pm (ARC store)
- Earth Action Cmt. – Wed., May 8, 6:45-8:00pm (ARC store)
- Finance Cmt. – Thur., May 30, 6-8pm (location TBA)