



## AGENDA

### Board of Directors Meeting December 5, 2019 at 6:00-8:00pm

Arcata Community Center (Arts and Crafts Room)

		Outcome	Who	Min	Time
1	<b>Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules</b>		James	5	6:00-6:05
2	<b>Agenda Review and Approval</b>	action	James	5	6:05-6:10
3	<b>Member Comment Period</b>	listen	members	10	6:10-6:20
4	<b>Board Correspondence</b>	discuss	James	5	6:20-6:25
5	<b>Consent Agenda</b> a) Approve November 7, 2019 board minutes b) Approve November 21, 2019 FC Minutes	action	James	5	6:25-6:30
6	<b>Finance Committee Members</b> - Proposal that not all board members need to attend the Finance Committee	action	James	5	6:30-6:35
7	<b>Appoint Officers</b> - Appoint officers and committee chairs	action	James	10	6:35-6:45
8	<b>Member Share Repurchase Reserve</b> - Direct staff to set aside \$5,000 weekly, or the difference there of if paying out C shares that week, in a reserve for future C share withdraws.	action	James	10	6:45-6:55
9	<b>Financial Bottom Line</b>	inform	Barney	10	6:55-7:05
10	<b>Member Expulsion</b>	action	James	10	7:05-7:15
	<b>{ 5 Minute Break }</b>			5	7:15-7:20
11	<b>Interim GM Report</b>	discuss	Jason	15	7:20-7:35
12	<b>Board Training</b> - Decide if any board members want to attend the CA Co-op Conference in April	discuss	James	5	7:35-7:40
13	<b>Reserved for Removed Consent Agenda Items</b>	action	James	5	7:40-7:45
14	<b>Member Comment</b>	listen	members	10	7:45-7:55
15	<b>New Business: Review Potential New Items</b>	discuss	James	5	7:55-8:00
16	<b>Regular Meeting Adjourns:</b> - Move to executive session	discuss	James	30	8:00-8:30

**Action items:**

- Consent agenda
- Finance Committee Members
- Appoint Officers
- Member Share Reserve
- Member Expulsion
- Member Action Cmt. – Wed., Dec. 11, 5:30-6:30pm (Arcata Co-op)
- Earth Action Cmt. – Wed., Dec. 11, 6:45-8pm (Arcata Co-op)
- Nominating Cmt. – Wed., Dec. 18, 6pm (Arcata Co-op)
- Board Meeting – Thr., Jan. 2, 6-8pm (Jefferson Community Center)

**Dates to Remember:**