



AGENDA

Board of Directors Meeting

July 11, 2019 • 6:00-8:00pm

Arcata Community Center, 321 Dr. Martin Luther King Jr. Parkway

		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	James	5	6:05-6:10
3	Member Comment Period	listen	Members	10	6:10-6:20
4	Board Correspondence	discuss	James	5	6:20-6:25
5	Consent Agenda a) Approve June 6, 2019 board minutes b) Bylaws Section 5.20. Declaration of Vacancies. The Board of Directors may declare vacant the office of any Director whose eligibility for election has ceased, who has been declared of unsound mind by a final order of court, who is convicted of a felony, or who has three (3) or more unexcused consecutive absences or <u>five (5) or more absences of any kind in any twelve-month period</u> from regular or special meetings of the Board.	action	James	5	6:25-6:30
6	GM Search Update	listen	James	5	6:30-6:35
7	Financial Bottom Line a) Financial statements & other GM updates b) Appoint Finance Committee Member-at-Large c) C-share repurchase payout plan d) FY19 business plan report on objectives { 5 Minute Break } e) Revisit budget and discuss benchmarks	a) listen b) action c) action d) discuss e) discuss	a) Melanie b) James c) Melanie d) Melanie e) Melanie	a) 5 b) 5 c) 10 d) 10 e) 30	6:35-7:05 7:10-7:40
8	Environmental Bottom Line	listen	Melanie	5	7:40-7:45
9	Social Bottom Line	listen	Melanie	5	7:45-7:50
10	Reserved for Removed Consent Agenda Items	action	James	5	7:50-7:55
11	New Business: Review Potential New Items	discuss	James	5	7:55-8:00
12	Regular Meeting Adjourns: Move to executive session	discuss	James	30	8:00-8:30

Action items:

- Consent Agenda
- Appoint Finance Cmt. Member
- Approve C-share payout plan
- Amend budget/benchmarks

Additional Attachments:

- July GM Report
- June MAC minutes
- June EAC minutes

Dates to Remember:

- Policies & Procedures Cmt. – Wed., July 17, 6-8pm (Arcata)
- Nominating Cmt. – Thr., July 18, 5-7pm (Eureka)
- Board Meeting – Thr., Aug. 1, 6-8pm (Aquatic Center - Eureka)
- Member Action Cmt. – Wed., Aug. 14, 5:30-6:30pm (Arcata)
- Earth Action Cmt. – Wed., Aug. 14, 6:45-8pm (Arcata)
- Finance Cmt. – Wed., Aug. 21, 6-8pm (Arcata Comm. Center)
- Nominating Cmt. – Thr., Aug. 22, 5:30-7:30pm (Arcata)