



AGENDA

Board of Directors Meeting

March 7, 2019 at 6:00-8:00pm

Arcata Community Center (Arts & Crafts Room),
321 Dr. Martin Luther King Jr. Parkway, Arcata, CA

		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 February 7, 2019 board minutes b) Employee benefit to attend meetings (MAC) c) Address short-term safety concerns (MAC) d) FY20 C share dividend remain at 2.65% (FC) e) Approve FY19 Financials (FC)	action	Colin	5	6:25-6:30
6	Open Board Seat	listen	Cheri	5	6:30-6:35
7	Review NCG Development Advisor Proposal	action	Colin	10	6:35-6:45
8	Financial Bottom Line a) Financial statements & other GM updates b) C-shares update c) NCG Audit Report d) Budgeting for safety e) Securities permit renewal	a) listen b) listen c) listen d) discuss e) action	a) Melanie b) Melanie c) Melanie d) Colin e) Colin	a) 10 b) 5 c) 15 d) 15 e) 5	6:45-7:35
	{ 5 Minute Break }			5	7:35-7:40
9	GM Search Update - Adopt draft "ideal candidate" qualities	action	Colin	5	7:40-7:45
10	Social Bottom Line - GM update	listen	Melanie	5	7:45-7:50
11	Environmental Bottom Line - GM update	listen	Melanie	5	7:50-7:55
12	New Business: Review Potential New Items	discuss	Colin	5	7:55-8:00
13	Regular Meeting Adjourns: Move to executive session	discuss	Colin	30	8:00-8:30

Action items:

- Consent Agenda
- Advisor/Mentor Proposals
- Securities Permit Renewal
- Adopt draft candidate qualities

Dates to Remember:

- Member Action Cmt. – Wed., Mar. 13, 5:30-6:30pm (ARC store)
- Earth Action Cmt. – Wed., Mar. 13, 6:45-8:00pm (ARC store)
- Policies & Procedures Cmt. – Wed., Mar. 20, 6-8pm (ARC store)
- Nominating Cmt. – Wed., Mar. 27, 6-8pm (ARC store)
- Finance Cmt. – Thur., Mar. 28, 6-8pm (Arc. Comm. Center)
- Board Meeting – Thur., Apr. 4, 6-8pm (location TBA)
- Member Action Cmt. – Wed., Apr. 10, 5:30-6:30pm (ARC store)
- Earth Action Cmt. – Wed., Apr. 10, 6:45-8:00pm (ARC store)