



AGENDA

Board of Directors Meeting

May 2, 2019 at 6:00-8:00pm

Arcata Playhouse, 1251 9th Street, 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	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 April 4, 2019 board minutes b) Adopt Bylaws change to section 4.13(c) (PPC) c) Send draft social/env. benchmarks to staff (PPC) d) Approve addition to BPM Section 5.A (PPC)	action	Colin	5	6:25-6:30
6	Environmental Bottom Line a) GM update b) Strategic Partnership Opportunity with Pacific Outfitters	a) listen b) listen	a) Melanie b) Aaron Ostrom	a) 5 b) 10	6:40-6:45
7	GM Search Update	listen	Colin	5	6:45-6:50
8	Member Escheatment	action	Laurie	15	6:50-7:05
9	Financial Bottom Line Financial statements & other GM updates	listen	Melanie	10	7:05-7:15
	{ 5 Minute Break }			5	7:15-7:20
10	Social Bottom Line a) GM update b) KHSU Underwriting	a) listen b) discuss	a) Melanie b) Melanie	10	7:20-7:30
11	Reserved for Removed Consent Agenda Items	action	Colin	10	7:30-7:40
12	New Business: Review Potential New Items	discuss	Colin	5	7:40-7:45
13	Regular Meeting Adjourns: Move to executive session	discuss	Colin	30	7:45-8:15

Action items:

- Consent Agenda
- Member Escheatment

Dates to Remember:

- Member Action Cmt. – Wed., May 8, 5:30-6:30pm (ARC store)
- Earth Action Cmt. – Wed., May 8, 6:45-8:00pm (ARC store)
- Policies & Procedures Cmt. – May 15, 6-8pm (ARC store)
- Board Meeting – Thur., June 6, 6-8pm (Humb. Bay Aq. Center)
- Member Action Cmt. – Wed., June 12, 5:30-6:30pm (ARC store)
- Earth Action Cmt. – Wed., June 12, 6:45-8:00pm (ARC store)