



AGENDA

Board of Directors Meeting November 7, 2019 at 6:00-8:00pm

D Street Neighborhood Center, 1301 D St., Arcata

		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 September 5, 2019 board minutes b) Approve October 3, 2019 board minutes c) Bank resolutions	action	James	5	6:25-6:30
6	2019 General Election Results - Introduce new board members	inform	Cheri	5	6:30-6:35
7	GM Search Update	inform	James	5	6:35-6:40
8	Vote New Officers - Appoint committee chairs	action	James	10	6:40-6:50
9	Review 2020 Board Calendar	inform	James	5	6:50-6:55
10	Financial Bottom Line	inform	Barney	10	6:55-7:05
11	Member Expulsion	action	James	10	7:05-7:15
	{ 5 Minute Break }			5	7:15-7:20
12	Public Safety Power Shutoffs	discuss	Jason	15	7:20-7:35
13	Reserved for Removed Consent Agenda Items	action	James	5	7:35-7:40
14	Member Comment	listen	members	10	7:40-7:50
15	New Business: Review Potential New Items	discuss	James	5	7:50-7:55
16	Regular Meeting Adjourns: - Move to executive session	discuss	James	30	8:00-8:30

Action items:

- Consent agenda
- New officers
- Member Expulsion

Dates to Remember:

- Member Action Cmt. – Wed., Nov. 13, 5:30-6:30pm (Arcata Co-op)
- Earth Action Cmt. – Wed., Nov. 13, 6:45-8pm (Arcata Co-op)
- Policies & Procedures Cmt. – Wed., Nov. 20, 6-8pm (Arcata Co-op)
- Finance Cmt. – Thr., Nov. 21, 6-8pm (Eureka Chamber of Commerce)
- Board Meeting – Thr., Dec. 5, 6-8pm (Arcata Community Center)