



## AGENDA

### Board of Directors Meeting

October 3, 2019 at 6:00-8:00pm

Jefferson Center, 1000 B Street, Eureka, CA

|    |  | Outcome                | Who                     | Min            | Time                   |
|----|--|------------------------|-------------------------|----------------|------------------------|
| 1  | Welcome/Call to Order/ Housekeeping/<br>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  | inform                 | members                 | 10             | 6:10-6:20              |
| 4  | Board Correspondence   | discuss                | James                   | 5              | 6:20-6:25              |
| 5  | <b>Consent Agenda</b><br>a) Approve September 5, 2019 board minutes<br>b) Nominating Committee Charter updates (PPC) | action                 | James                   | 5              | 6:25-6:30              |
| 6  | Approve Member Expulsion   | action                 | James                   | 5              | 6:30-6:35              |
| 7  | GM Search Update   | inform                 | James                   | 5              | 6:35-6:40              |
| 8  | <b>Financial Bottom Line</b><br>a) Financial statements & other GM updates<br>b) Garden Of Life update               | a) inform<br>b) action | a) Melanie<br>b)Melanie | a) 15<br>b) 25 | 6:40-6:55<br>6:55-7:20 |
|    | { 5 Minute Break }   |                        |                         | 5              | 7:20-7:25              |
| 9  | Environmental Bottom Line  | inform                 | Melanie                 | 10             | 7:25-7:35              |
| 10 | Social Bottom Line   | inform                 | Melanie                 | 10             | 7:35-7:45              |
| 11 | Reserved for Removed Consent Agenda Items  | action                 | James                   | 5              | 7:45-7:50              |
| 12 | Member Comment   | inform                 | members                 | 10             | 7:50-8:00              |
| 13 | New Business: Review Potential New Items   | discuss                | James                   | 5              | 8:00-8:05              |
| 14 | <b>Regular Meeting Adjourns:</b><br>Move to executive session  | discuss                | James                   | 50             | 8:10-9:00              |

#### Dates to Remember:

#### Action items:

- Consent agenda
- Member expulsion
- Garden Of Life

#### Additional Attachments:

- October GM Report
- MAC draft Sept. minutes

- Member Action Cmt. – Wed., Oct. 9, 5:30-6:30pm (Arcata)
- Earth Action Cmt. – Wed., Oct. 9, 6:45-8pm (Arcata)
- Annual Membership Meeting – Sat., Oct. 12 (Bayside Community Hall)
- General election ends – Wed., Oct. 16 at 9pm
- Nominating Committee – Thur., Oct. 17, 2-5:30pm (Eureka Chamber of Commerce)
- Board Orientation – Thr., Nov. 7, 5-6pm (TBD)
- Board Meeting – Thr., Nov. 7, 6-8pm (TBD)