



AGENDA

Board of Directors Meeting September 5, 2019 at 6:00-8:00pm Arcata Community Center

		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	inform	members	10	6:10-6:20
4	Board Correspondence	discuss	James	5	6:20-6:25
5	Consent Agenda a) Approve August 1, 2019 board minutes b) Accept the FY19 audit financial statements as presented (FC)	action	James	5	6:25-6:30
6	GM Search Update	inform	James	5	6:30-6:35
7	Election Update - Appoint Nominating Committee members	action	Cheri	5	6:35-6:40
8	FY20 Q1 Finance Report	action	Barney	5	6:40-7:25
	{ 5 Minute Break }			5	7:25-7:30
9	Annual Business Plan	inform	Melanie	45	7:30-7:35
10	Reserved for Removed Consent Agenda Items	action	James	10	7:35-7:45
11	Member Comment	inform	members	10	7:45-7:55
12	New Business: Review Potential New Items	discuss	James	5	7:55-8:00
13	Regular Meeting Adjourns: Move to executive session	discuss	James	30	8:00-8:30

Action items:

- Consent Agenda
- Election Update

Additional Attachments:

- September GM Report
- MAC draft Aug. minutes
- EAC draft Aug. minutes
- NC draft Aug. minutes
- FC draft Aug. minutes

Dates to Remember:

- Member Action Cmt. – Wed., Sept. 11, 5:30-6:30pm (Arcata)
- Earth Action Cmt. – Wed., Sept. 11, 6:45-8pm (Arcata)
- Policies & Procedures Cmt. – Wed., Sept. 18, 6-8pm (Arcata)
- General election begins – Tue., Sept. 25
- Board Meeting – Thr., Oct. 3, 6-8pm (Jefferson Center, Eureka)
- 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 Headquarters)