



AGENDA

Board of Directors Meeting

March 5, 2020 at 6:00-8:00pm

Jefferson Community Center (1000 B Street, Eureka)

		Purpose	Facilitator	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	Board Education - Public Banking	inform	David Cobb	25	6:25-6:50
6	Review Action Items from Feb. Board Meeting	discuss	James	5	6:50-6:55
7	Consent Agenda Approve February 6, 2020 board minutes	action	James	5	6:55-7:00
8	Review Staff Directives	action	James	15	7:00-7:15
9	Report on Board & Directors Retreat	inform	James	5	7:15-7:20
	{ 5 Minute Break }			5	7:20-7:25
10	GM Report	inform	Sean	15	7:25-7:40
11	Reserved for Removed Consent Agenda Items	action	James	5	7:40-7:45
12	Member Comment	listen	members	10	7:45-7:55
13	New Business: Review Potential New Items	discuss	James	5	7:55-8:00
14	Regular Meeting Adjourns: - Move to executive session	discuss	James		

Action items:

- Consent agenda

Additional Attachments:

- Earth Action Cmt. minutes
- Member Action Cmt. minutes

Dates to Remember:

- Member Action Cmt. – Wed., Mar. 11, 5:30-6:30pm (Arcata Co-op)
- Earth Action Cmt. – Wed., Mar. 11, 6:45-8pm (Arcata Co-op)
- Policies & Procedures Cmt. – Wed., Mar. 18, 6-8pm (Arcata Co-op)
- Nominating Cmt. – Thr., Mar. 26, 6-8pm (Arcata Co-op)
- Board Meeting – Thr., Apr. 2, 6-8pm (Arcata Community Center)