



AGENDA

Board of Directors Meeting

Thursday, May 8, 2025, at 6:00pm

Arcata Community Center (Arts & Crafts Rm)
321 Dr Martin Luther King Jr Pkwy, Arcata, CA 95521

		Purpose	Facilitator	Min.	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	3	6:05-6:08
3	Approve April 10, 2025 Board Minutes	action	Roger	2	6:08-6:10
4	Member Comment Period	listen	Roger	10	6:10-6:20
5	Board Correspondence	discuss	Roger	5	6:20-6:25
6	Employee Guest Speaker	listen	Roger	10	6:25-6:35
7	Annual Membership Meeting	action	Roger	10	6:35-6:45
8	Strategic Planning Update	inform	Layla	5	6:45-6:50
9	Elections Committee - Board Recruitment	discuss	George	10	6:50-7:00
10	GM Report	discuss	Roger	10	7:00-7:10
11	Member Comment	listen	Roger	5	7:10-7:15
12	New Business: Review Potential New Items	discuss	Roger	5	7:15-7:20
13	Regular Meeting Adjourns: Move to executive session				7:20

Action items:

- Board Minutes
- Annual Membership Meeting

Dates to Remember:

- Finance Committee – Thr., May 29, 6pm (Zoom)
- Board Meeting – Thr., June 12, 6pm (Zoom)