



AGENDA
Policies & Procedures Committee (PPC) Meeting
Thursday, February 6, 2025
6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

	What	How	Minutes	Time
1	Welcome & Review	Introductions Check for changes to the agenda	5	6:00-6:05
2	Member Comments	Members share topics not on the agenda	5	6:05-6:10
3	Board Committees	Review Member Action and Earth Action committee charters and suggest adjustments as needed. Potentially including incorporating the Earth Action committee into the Member Action committee.	20	6:10-6:30
4	Board Stipends	Decide if any changes need to be made to Board stipends.	15	6:30-6:45
5	Employee seat vacancy	Review and clarify policies pertaining to filling a vacated employee seat.	20	6:45-7:05
6	Elections	Discuss policy if a candidate resigns prior to the end of the election period.	20	7:05-7:25
7	Agreements	Review agreements and next steps.	5	7:25-7:30
8	Next Agenda Items	Review future agenda items. Next meeting date?	5	7:30-7:35

Purpose of PPC Committee: The Committee will act as an advisory committee to the Board of Directors, taking on issues delegated by the Board, as well as reviewing all governing documents including Articles of Incorporation, Bylaws, and policies of the North Coast Co-op. On an ongoing basis, the Committee shall review all legal documents and ensure appropriate distribution and recommend changes to those documents and policies to the Board of Directors.