



AGENDA
Board of Directors Meeting
August 3, 2017 at 6:00pm
Ten Pin Building Mezzanine, 793 K St., Arcata

		Outcome	Who	Min.	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Leah	5	6:00-6:05
2	Agenda Review and Approval	action	Board	5	6:05-6:10
3	Approval of the July 6, 2017 Minutes	action	Board	5	6:10-6:15
4	Member Comment Period	listen	all	10	6:15-6:25
5	Board President Report: <ul style="list-style-type: none"> • Board correspondence • Board/Management retreat 	listen discussion	Leah	15	6:25-6:40
6	Committee Reports/Motions				
6a	Member Action Committee (MAC) <ul style="list-style-type: none"> • Review of July MAC meeting 	listen	Colin	5	6:40-6:45
6b	Nominating Committee (NC) <ul style="list-style-type: none"> • Election update / review of July NC meeting 	listen	Ed	5	6:45-6:50
6c	Policies & Procedures Committee (PPC) <ul style="list-style-type: none"> • Adopt new guidelines for board members requesting information from staff. • Authorize Colin to consult with Van Baldwin on PPC proposed bylaw changes. • Approve asking the board to write brief descriptions of their current roles/duties. • Approve adding pages of the Legal Sourcebook for CA Co-ops, pertaining to officer descriptions and responsibilities, be added to the board binder, including source page/website. 	action	Colin	20	6:50-7:10
6d	Earth Action Committee (EAC) <ul style="list-style-type: none"> • Review of July EAC meeting 	listen	Leah	10	7:10-7:20
	10 MINUTE BREAK			10	7:20-7:30
7	General Manager Report: July 2017	action	Melanie	15	7:30-7:45
8	Member Comment Period	listen	Members	10	7:45-7:55
9	New Business: review potential new items	discussion	All	5	7:55-8:00
10	Regular Meeting Adjourns: move to executive session (personnel)	action	Board	20	8:00-8:20
11	Evaluation, appreciation and adjournment	action	Leah	5	8:20-8:25

Action items:

- Motion – Approve agenda
- Motion – Approve July board minutes
- Motion – PPC cmt. recommendations
- Motion – Approve general manager report

Dates to Remember:

- Employee elections begin – Aug. 1
- Member Action cmt. – Wed., Aug. 9, 5:30-6:30pm
- Earth Action cmt. – Wed., Aug. 9, 6:45-7:45pm
- Policies & Procedures cmt. – Wed., Aug. 16, 4-6pm
- Nominating cmt. – Thur., Aug. 24, 6-8pm
- Employee election winner announced – Sept. 24
- CCF Applications Available – September 1
- Board Meeting – Thur. Sept. 7, 6-8pm
- Finance cmt. – Wed., Sept. 27, 6-8pm
- General election begins – Oct. 2