



AGENDA

**Board of Directors Meeting
November 2, 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 October 5, 2017 Board minutes	action	Board	5	6:10-6:15
4	Member Comment Period	listen	All	10	6:15-6:25
5	Board President Report: a) Report on Annual Membership Meeting b) Review Officer Descriptions/ Vote New Officers c) Board Correspondence d) Confidentiality Agreement	a) listen b) action c) discussion d) listen	Leah	15	6:25-6:40
6	FY17 Audit Report	discuss	Melanie	10	6:40-6:50
7	Strategic Planning	listen	Colin	5	6:50-6:55
8	Committee Reports/Motions				
8a	Nominating Committee (NC) - Election Results	listen	Ed	5	6:55-7:00
8b	Earth Action Committee (EAC) Update	listen	Leah	5	7:00-7:05
8c	Policies & Procedures Committee (PPC) Update	listen	Colin	5	7:05-7:10
8d	Member Action Committee (MAC) Update	listen	Colin	5	7:10-7:15
	10 MINUTE BREAK			10	7:15-7:25
9	General Manager Report: October 2017	action	Melanie	15	7:25-7:40
10	Eureka Development Report – Robert Holmlund <i>Director of Economic and Community Development Services, City of Eureka</i>	listen	Robert	20	7:40-8:00
11	Member Comment Period	listen	Members	10	8:00-8:10
12	New Business: Review Potential New Items	discussion	All	5	8:10-8:15
13	Regular Meeting Adjourns: Move to Executive Session: - Real Estate	discuss	Board	40	8:15-8:55
14	Evaluation, Appreciation and Adjournment	action	Leah	5	8:55-9:00

Action items:

- Motion – Approve agenda
- Motion – Approve October board minutes
- Motion – Vote for Officers
- Motion – Approve general manager report

Dates to Remember:

- Member Action Cmt. – Wed., Nov. 8, 5:30-6:30pm
- Earth Action Cmt. – Wed., Nov. 8, 6:45-7:45pm
- Nominating Cmt. – Thur., Nov. 9, 9am-3pm
- Policies & Procedures Cmt. – Wed., Nov. 15, 4-6pm
- Finance Cmt. – Thur. Nov. 16, 6-8pm
- Board Meeting – Thur., Dec. 7, 6-8pm