



## AGENDA

Board of Directors Meeting  
 September 7, 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 August 3, 2017 Minutes	action	Board	5	6:10-6:15
4	Member Comment Period	listen	all	10	6:15-6:25
5	<b>Board President Report:</b> <ul style="list-style-type: none"> <li>• Board/Management retreat recap</li> <li>• Board orientation</li> <li>• Board correspondence</li> </ul>	discussion	Leah	10	6:25-6:35
6	<b>Committee Reports/Motions</b>				
6a	<b>Policies &amp; Procedures Committee (PPC)</b> <ul style="list-style-type: none"> <li>• Approve bylaw changes</li> <li>• Approve Board Policy Manual changes</li> </ul>	action	Colin	25	6:35-7:00
6b	<b>Member Action Committee (MAC)</b> <ul style="list-style-type: none"> <li>• Review of August MAC meeting</li> </ul>	listen	Roger	5	7:00-7:05
	<b>10 MINUTE BREAK</b>			10	7:05-7:15
6c	<b>Nominating Committee (NC)</b> <ul style="list-style-type: none"> <li>• Election update/review August NC meeting</li> </ul>	listen	Ed	5	7:15-7:20
6d	<b>Earth Action Committee (EAC)</b> <ul style="list-style-type: none"> <li>• Review of August EAC meeting</li> </ul>	listen	Leah	10	7:20-7:30
7	<b>General Manager Report: August 2017</b>	action	Melanie	15	7:30-7:45
8	Member Comment Period	listen	Members	10	7:45-7:55
9	<b>New Business: review potential new items</b>	discussion	All	5	7:55-8:00
10	<b>Regular Meeting Adjourns: move to executive session (personnel)</b>	action	Board	25	8:00-8:25
11	<b>Evaluation, appreciation and adjournment</b>	action	Leah	5	8:25-8:30

**Action items:**

- Motion – Approve agenda
- Motion – Approve August board minutes
- Motion – Policies & Procedures cmt. recommendations
- Motion – Approve general manager report

**Dates to Remember:**

- Member Action cmt. – Wed., Sept. 13, 5:30-6:30pm
- Earth Action cmt. – Wed., Sept. 13, 6:45-7:45pm
- Policies & Procedures cmt. – Wed., Sept. 20, 4-6pm
- Finance cmt. – Wed., Sept. 27, 6-8pm
- General election begins – Mon., Oct. 2
- Board Meeting – Thur., Oct. 5, 6-8pm
- Annual Membership Meeting – Sun., Oct. 22, 1-4pm
- Nominating cmt. (ballot counting) – Thur., Oct. 26, 9am-noon
- CCF Applications postmark deadline – Nov. 1