



## AGENDA

### Board of Directors Meeting

**January 3, 2019 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		James	5	6:00-6:05
2	Agenda Review and Approval	action	James	5	6:05-6:10
3	Member Comment Period	listen	Members	15	6:10-6:25
4	Board correspondence	discuss	James	5	6:25-6:30
5	Consent Agenda • Approve Dec. 6, 2018 board minutes	action	James	5	6:30-6:35
6	Financial Bottom Line a) Financial statements & other GM updates b) NCG Development Advisor	a) listen b) discuss	a) Melanie b) Colin	30	6:35-7:05
7	Social Bottom Line a) GM update b) Ideas for building trust between the board, employees and members	a) listen b) discuss	a) Melanie b) Colin	20	7:05-7:25
	<b>{ 5 Minute Break }</b>			5	7:25-7:30
8	Environmental Bottom Line a) GM update	a) listen	Melanie	5	7:30-7:35
9	Process for GM search	discuss	James	15	7:35-7:50
10	Member Comment Period	listen	Members	10	7:50-8:00
11	New Business: Review potential new items	discuss	James	5	8:00-8:05
12	Regular Meeting Adjourns: Move to executive session	discuss	James	30	8:05-8:35

**Action items:**

- Agenda
- Consent agenda