



AGENDA
Board of Directors Meeting
February 2, 2017
Ten Pin Building Mezzanine, 793 K St., Arcata

		Outcome	Attached	Who	Minutes	Pages	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Leah	5		6:00 pm
2	Agenda Review and Approval	action	yes	Board	5	1-2	6:05
3	Approval of the Minutes: January 5, 2017	action	yes	Board	5	3-7	6:10
4	Member Comment Period	listen		all	10		6:15
5	Board President Report: <ul style="list-style-type: none"> • Discuss email bank resolution • Board Retreat, secure date (4/15?) 	listen		Leah	10		6:25
6	Security Personnel Contract <ul style="list-style-type: none"> • Discussion 	listen		Robert	5		6:35
7	Board tracking spreadsheet, progress check in	listen		Colin	5		6:40
9	Co-op News Change	action	yes	Melanie	5	8-11	6:45
10	Committee Reports/Motions						
10a	MAC: Jan. recommendations:	action	yes	Roger	5	12-13	6:50
10b	PPC: Jan. recommendations:	action	yes	Colin	5	14-17	6:55
10c	EAC: Jan. recommendations:	action		Leah	5	18-19	7:00
11	Deli Remodel Presentation	listen		Melanie	10		7:10
12	General Manager Report: <ul style="list-style-type: none"> • Securities permit • Audit resolution • Local definition 	listen/ action	yes	Melanie	10	20-26 27	7:20
14	Board Appointment <ul style="list-style-type: none"> • Selection of Director seat 	action		all	5		7:30
13	New Business: review potential new items	discussion		all	5		7:35
14	Board Correspondence	discussion		all	5		7:40
15	Member Comment Period	listen		Members	5		7:45
16	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board	5		7:50
17	Evaluation, Appreciation and Adjournment	action		Leah	5		7:55 pm

Action items:

- Motion Agenda
- Motion January Board minutes
- Motion Board Retreat Date
- Motion MAC recommendations
- Motion PPC recommendations
- Motion EAC recommendations
- Motion General Manager report
- Motion selection of Director seat

Dates to Remember:

- MAC: Wed, Feb. 8, 6-7pm
- NC: Thurs, Feb 9, 6-7pm
- PPC: Wed, 4-6pm
- EAC: Thurs, Feb. 23, 5:30-7:00pm
- Board: Thur, March 2, 6-8pm
- MAC: Wed, March 8, 6-7pm
- EAC: Thurs, March 23, 5:30-7pm