



AGENDA
Board of Directors Meeting
January 14, 2016
Co-op Community Kitchen – Arcata

		Outcome	Attached	Who	Minutes	Pages	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Dave	5		6:00 pm
2	Filling Vacant Board Seat Process	action	yes	Dave	10	3	6:05 pm
3	Member Comment Period	listen		Members	15	4-5	6:15 pm
4	Agenda Review and Approval	action		Board	5		6:30 pm
5	Approval of the Minutes: Dec. 3, 2015	action	yes	Board	5	6-8	6:35 pm
6	Approval of Email Vote: Dec.17, 2015	action	yes	Board	5	9-10	6:40 pm
7	Board President Report	listen		Dave	5		6:45 pm
8	Co-op News Author Assignments	discussion	yes	Dave	5	11	6:50 pm
9	Committee Reports/Motions						
9a	PPC: Dec recommendations: • Code of Ethics successor documents • Share policies	action	yes	Colin	15	12-15	6:55 pm
9b	MAC: Dec recommendation: • Bulk pricing issue addressed in Operational plan	action	yes	Roger	5	16-17	7:10 pm
10	Interim General Manager Report: motion on report	action	yes	Ron	10	18-22	7:15 pm
11	Member Comment Period	listen		Members	5		7:25 pm
12	Board Education: Finance Literacy	listen		Kelli C	30		7:30 pm
13	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board	10		8:00 pm
14	Meeting Process Evaluation, Appreciation and Adjournment	action		Facilitator	5		

Action items:

- Motion Candidate Qualities
- Motion Agenda
- Motion December Board minutes
- Motion December Email Vote
- Motion PPC Dec recommendations
- Motion MAC Dec recommendation
- Motion Interim-General Manager report

Dates to Remember:

- MAC: Wed, Jan 13 6-8pm, Arcata Kitchen
- Board: Thur, Jan 14, 6-8pm, Arcata Kitchen
- PPC: Wed, Jan 20, 6-8pm Ten Pin, Arcata
- Board: Thur, Feb 4, 6-8pm, Arcata Kitchen
- MAC: Wed, Feb 10, 6-8pm Arcata Kitchen
- PPC: Wed, Feb 17, 6-8pm, Ten Pin, Arcata
- Finance: Thur, Feb 25, 5:30-7pm, Ten Pin, Arcata
- Board Retreat Sun, Mar 20, HBAC