



AGENDA
Board of Directors Meeting
February 4, 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	Agenda Review and Approval	action		Board	5		6:05 pm
3	Member Comment Period	listen		Members	15		6:10 pm
4	Approval of the Minutes: January 14, 2016	action	yes	Board	5	3-5	6:25 pm
5	Approval of Email Action re: Board vacant seat process: December 10, 2015	action	yes	Board	5	6	6:30 pm
6	Board President Report	listen		Dave	5		6:35 pm
7	Annual Membership Meeting date	action		Dave	5		6:40 pm
8	Co-op Newsletter update	listen		Melanie B.	5		6:45 pm
9	Shareholder Disclosure Document review	action	yes	Kelli	5	7-12	6:50 pm
10	Code Review	action	yes	Colin	10	13	6:55 pm
11	Committee Reports/Motions						
11a	PPC: Jan recommendation: • Board candidate qualification policy	action	yes	Colin	10	14-15	7:05 pm
11b	NC: January meeting update	listen	yes	Leah	10	16	7:15 pm
12	Interim General Manager Report: motion on report	action	yes	Ron	10	17-21	7:25 pm
13	Member Comment Period	listen		Members	5		7:35 pm
14	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board			7:40 pm
15	Meeting Process Evaluation, Appreciation and Adjournment	action		Facilitator			

Action items:

- Motion Agenda
- Motion January Board minutes
- Motion December 10, 2015 email vote
- Motion Annual Membership Meeting date
- Motion Shareholder Disclosure Document
- Motion Code Review
- Motion PPC Jan recommendations
- Motion Interim-General Manager report

Dates to Remember:

- Board: Thur, Feb 4, 6-8pm, Arcata Kitchen
- MAC: Wed, Feb 10, 6-8pm Eureka Kitchen
- Nominating: Thur, Feb 11, 2-3:30pm, Ten Pin
- PPC: Wed, Feb 17, 6-8pm, Ten Pin, Arcata
- Finance: Thur, Feb 25, 5:30-7pm, Ten Pin, Arcata
- Board: Thur, Mar 3, 6-8pm Eureka Kitchen
- MAC: Wed, Mar 9, 6-8pm, Arcata Kitchen
- PPC: Wed, Mar 16, 6-8pm Ten Pin, Arcata
- Board Retreat Sun, March 20, HBAC