



AGENDA
Board of Directors Meeting
March 3, 2016
Co-op Community Kitchen – Eureka

		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	Approval of the Minutes: February 4, 2016	action	yes	Board	5	3-5	6:10 pm
4	Board President Report	listen		Dave	5		6:15 pm
5	Candidate Forum	listen	yes	all	15	6-11	6:20 pm
6	Member Comment Period	listen		all	15		6:35 pm
7	Board Retreat Agenda	action	yes	Dave	5	12	6:50 pm
8	Committee Reports/Motions						
8a	MAC: Feb recommendation: • Co-op Access Program proposal	action	yes	Roger	10	13-16	6:55 pm
8b	NC: February recommendations: • BPM change re: voting period • If PPC in agreement, forgo candidate forum	action	yes	Leah	10	17-19	7:05 pm
8c	PPC: February recommendation • Board candidate qualification policy	action	yes	Colin	10	20-21	7:15 pm
8d	Finance: February recommendations: • FY17 budget • FY17 Q1 C share dividend rate	action	yes	Jeremy	10	22-23	7:25 pm
9	Interim General Manager Report: motion on report	action	yes	Ron	10	24-27	7:35 pm
10	Membership Purge	action	yes	Melanie	10	28-29	7:45 pm
11	Member Comment Period	listen		Members	5		7:55 pm
12	Regular Meeting Adjourns: move to Executive Session (director appointment, personnel, legal)	action		Board	45		8:00 pm
13	Meeting Process Evaluation, Appreciation and Adjournment	action		Dave			8:45 pm

Action items:

- Motion Agenda
- Motion February Board minutes
- Motion Board retreat agenda
- Motion MAC Feb recommendation
- Motion Nominating Comm. Feb recommendations
- Motion PPC Feb recommendation
- Motion FC Feb minutes
- Motion FC Feb recommendations
- Motion Interim-General Manager report
- Motion Membership purge

Dates to Remember:

- Board: Thur, Mar 3, 6-8pm Eureka Kitchen
- Nominating: Wed, Mar 9, 10:30-12pm, Ten Pin
- MAC: Wed, Mar 9, 6-8pm, Arcata Kitchen
- PPC: Wed, Mar 16, 6-8pm Ten Pin, Arcata
- Board Retreat: Sun, March 20, HBAC
- Board: Thur, April 7, 6-8pm Arcata Kitchen
- MAC: Wed, Apr 13, 6-8pm, Eureka Kitchen
- PPC: Wed, April 20, 6-8pm Ten Pin, Arcata



AGENDA
Board of Directors Meeting
March 3, 2016
Co-op Community Kitchen – Eureka

		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	Approval of the Minutes: February 4, 2016	action	yes	Board	5	3-5	6:10 pm
4	Board President Report	listen		Dave	5		6:15 pm
5	Candidate Forum	listen	yes	all	15	6-11	6:20 pm
6	Member Comment Period	listen		all	15		6:35 pm
7	Board Retreat Agenda	action	yes	Dave	5	12	6:50 pm
8	Committee Reports/Motions						
8a	MAC: Feb recommendation: • Co-op Access Program proposal	action	yes	Roger	10	13-16	6:55 pm
8b	NC: February recommendations: • BPM change re: voting period • If PPC in agreement, forgo candidate forum	action	yes	Leah	10	17-19	7:05 pm
8c	PPC: February recommendation • Board candidate qualification policy	action	yes	Colin	10	20-21	7:15 pm
8d	Finance: February recommendations: • FY17 budget • FY17 Q1 C share dividend rate	action	yes	Jeremy	10	22-23	7:25 pm
9	Interim General Manager Report: motion on report	action	yes	Ron	10	24-27	7:35 pm
10	Membership Purge	action	yes	Melanie	10	28-29	7:45 pm
11	Member Comment Period	listen		Members	5		7:55 pm
12	Regular Meeting Adjourns: move to Executive Session (director appointment, personnel, legal)	action		Board	45		8:00 pm
13	Meeting Process Evaluation, Appreciation and Adjournment	action		Dave			8:45 pm

Action items:

- Motion Agenda
- Motion February Board minutes
- Motion Board retreat agenda
- Motion MAC Feb recommendation
- Motion Nominating Comm. Feb recommendations
- Motion PPC Feb recommendation
- Motion FC Feb minutes
- Motion FC Feb recommendations
- Motion Interim-General Manager report
- Motion Membership purge

Dates to Remember:

- Board: Thur, Mar 3, 6-8pm Eureka Kitchen
- Nominating: Wed, Mar 9, 10:30-12pm, Ten Pin
- MAC: Wed, Mar 9, 6-8pm, Arcata Kitchen
- PPC: Wed, Mar 16, 6-8pm Ten Pin, Arcata
- Board Retreat: Sun, March 20, HBAC
- Board: Thur, April 7, 6-8pm Arcata Kitchen
- MAC: Wed, Apr 13, 6-8pm, Eureka Kitchen
- PPC: Wed, April 20, 6-8pm Ten Pin, Arcata



AGENDA
Board of Directors Meeting
March 3, 2016
Co-op Community Kitchen – Eureka

		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	Approval of the Minutes: February 4, 2016	action	yes	Board	5	3-5	6:10 pm
4	Board President Report	listen		Dave	5		6:15 pm
5	Candidate Forum	listen	yes	all	15	6-11	6:20 pm
6	Member Comment Period	listen		all	15		6:35 pm
7	Board Retreat Agenda	action	yes	Dave	5	12	6:50 pm
8	Committee Reports/Motions						
8a	MAC: Feb recommendation: • Co-op Access Program proposal	action	yes	Roger	10	13-16	6:55 pm
8b	NC: February recommendations: • BPM change re: voting period • If PPC in agreement, forgo candidate forum	action	yes	Leah	10	17-19	7:05 pm
8c	PPC: February recommendation • Board candidate qualification policy	action	yes	Colin	10	20-21	7:15 pm
8d	Finance: February recommendations: • FY17 budget • FY17 Q1 C share dividend rate	action	yes	Jeremy	10	22-23	7:25 pm
9	Interim General Manager Report: motion on report	action	yes	Ron	10	24-27	7:35 pm
10	Membership Purge	action	yes	Melanie	10	28-29	7:45 pm
11	Member Comment Period	listen		Members	5		7:55 pm
12	Regular Meeting Adjourns: move to Executive Session (director appointment, personnel, legal)	action		Board	45		8:00 pm
13	Meeting Process Evaluation, Appreciation and Adjournment	action		Dave			8:45 pm

Action items:

- Motion Agenda
- Motion February Board minutes
- Motion Board retreat agenda
- Motion MAC Feb recommendation
- Motion Nominating Comm. Feb recommendations
- Motion PPC Feb recommendation
- Motion FC Feb minutes
- Motion FC Feb recommendations
- Motion Interim-General Manager report
- Motion Membership purge

Dates to Remember:

- Board: Thur, Mar 3, 6-8pm Eureka Kitchen
- Nominating: Wed, Mar 9, 10:30-12pm, Ten Pin
- MAC: Wed, Mar 9, 6-8pm, Arcata Kitchen
- PPC: Wed, Mar 16, 6-8pm Ten Pin, Arcata
- Board Retreat: Sun, March 20, HBAC
- Board: Thur, April 7, 6-8pm Arcata Kitchen
- MAC: Wed, Apr 13, 6-8pm, Eureka Kitchen
- PPC: Wed, April 20, 6-8pm Ten Pin, Arcata