



**AGENDA**  
**Board of Directors Meeting**  
**April 7 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		all	15		6:10 pm
4	Approval of the Minutes: Mar 3, 2016	action	yes	Board	5	3-6	6:25 pm
5	Board President Report	listen		Dave	5		6:30 pm
6	Board Retreat Reflections	action	yes	Dave	20	13-15	6:35 pm
6a	Committee Discussion	action	yes	Dave	10		6:55 pm
7	Committee Reports/Motions						
7a	MAC: Mar recommendation: • Support repealing raw milk ban law • Sustainability Committee task	action	yes	Roger	10	16-17	7:05 pm
7b	PPC: Mar recommendation • Bylaw changes for 2016 ballot	action	yes	Colin	10	18-20	7:15 pm
7c	NC: Mar recommendations: • 2016 candidate application packet approval	action	yes	Leah	5	21-28	7:25 pm
8	Interim General Manager Report: motion on report	action	yes	Ron	10	29-34	7:30 pm
9	Membership Purge Update	listen	yes	Colin	10	35-37	7:40 pm
10	Member Comment Period	listen		Members	10		7:50 pm
11	Regular Meeting Adjourns: move to Executive Session (personnel, legal)	action		Board	45		8:00 pm
12	Meeting Process Evaluation, Appreciation and Adjournment	action		Dave			8:45 pm

**Action items:**

- Motion Agenda
- Motion February Board minutes
- Motion Board Retreat Reflections
- Motion Committees
- Motion MAC March recommendation
- Motion PPC March recommendation
- Motion Nominating Comm. Mar recommendations
- Motion Interim-General Manager report

**Dates to Remember:**

- MAC: Wed, Apr 13, 6-8pm, Eureka Kitchen
- Nom.: Tues, April 19, 1-3pm, Ten Pin, Arcata
- PPC: Wed, April 20, 6-8pm Ten Pin, Arcata
- Board: Thur, May 5, 6-8pm Eureka Kitchen
- MAC: Wed, May 11, 6-8pm, Arcata Kitchen
- PPC: Wed, May 18, 6-8pm Ten Pin, Arcata
- Finance: Tues, May 24, 5:30-7pm, Ten Pin, Arcata
- Board: Thur, June 2, 6-8pm, Arcata Kitchen