



**AGENDA**  
**Board of Directors Meeting**  
**May 5, 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	Member Comment Period	listen		all	15		6:10 pm
4	Board Education: City of Arcata Zero Waste Action Plan	listen		Maggie/ Julie	15		6:25 pm
5	Approval of the Minutes: April 7, 2016 and email vote April 22, 2016	action	yes	Board	5	3-6	6:40 pm
6	Board President Report	listen		Dave	5		6:45 pm
7	Committee Reports/Motions						
7a	MAC: Apr recommendations: <ul style="list-style-type: none"> <li>• Driscoll boycott</li> <li>• Board hold regular board meeting in October</li> <li>• Senior stacking discount</li> </ul>	action	yes	Roger	10	15-16	6:50 pm
7b	NC: Apr recommendations: <ul style="list-style-type: none"> <li>• Campaigning distances restriction changes</li> </ul>	action	yes	Leah	10	17-18	7:00 pm
7c	EAC: Apr recommendation: <ul style="list-style-type: none"> <li>• Charter</li> </ul>	action	yes	Dave/ Peggy	5	19-21	7:10 pm
7d	PPC: Apr recommendation: <ul style="list-style-type: none"> <li>• Section 5.05 bylaw recommendation</li> </ul>	action	yes	Colin	10	22-23	7:15 pm
7e	Driscoll boycott update	action		Mary Ella	5		7:25 pm
8	Interim General Manager Report: motion on report <ul style="list-style-type: none"> <li>• CAP Proposal considerations</li> </ul>	action	yes	Ron	10	24-30	7:30 pm
9	Member Comment Period	listen		Members	10		7:40 pm
10	Regular Meeting Adjourns: move to Executive Session (personnel, legal)	action		Board	60		8:50 pm
11	Meeting Process Evaluation, Appreciation and Adjournment	action		Dave			9:00 pm

**Action items:**

- Motion Agenda
- Motion April Board minutes
- Motion April email vote
- Motion MAC April recommendation
- Motion Nominating Comm. Apr. recommendations
- Motion EAC April recommendation
- Motion PPC April recommendation
- Motion Driscoll boycott
- Motion Interim-General Manager report

**Dates to Remember:**

- MAC: Wed, May 11, 6-8pm, Arcata Kitchen
- EAC: Tues, May 17, 6-7:30pm, Arcata Kitchen
- Finance: Tues, May 24, 5:30-7pm, Ten Pin, Arcata
- Board: Thur, June 2, 6-8pm, Arcata Kitchen
- MAC: Wed, June 8, 6-8pm, Eureka Kitchen
- PPC: Wed, June 15, 6-8pm Ten Pin, Arcata
- Nom.: Tues, June 21, 1-3pm, Ten Pin, Arcata
- EAC: Tues, June 21, 6-7:30pm, Arcata Kitchen
- Board: Thur, July 7, 6-8pm, Eureka Kitchen