

 AGENDA

 Board of Directors Meeting

# June 2, 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** | Board Education: Proposed bylaw changes | discussion | yes | Colin | 15 | 3 | **6:25 pm** |
| **5** | **Approval of the Minutes:** May 5, 2016 | action | yes | Board | 5 | 4-6 | **6:40 pm**  |
| **6** | **Board President Report** | listen |  | Dave | 5 |  | **6:45 pm** |
| **7** | **Driscoll boycott update** | action | yes | Dave | 15 | 14-16 | **6:50 pm** |
| **8** | **Committee Reports/Motions** |  |  |  |  |  |  |
| **8a** | MAC. No recommendations | listen | yes | Roger | 10 | 17 | **7:05 pm** |
| **8b** | EAC: May recommendationsGrab&go operational policy* Incentivized shopper purchase policy
* FY17 budget revision
* Arcata bus stop inquiry
* City of Arcata follow-up re: stop sign
 | action | yes | Dave | 10 | 18-19 | **7:15 pm** |
| **8c** | Finance Committee: May recommendations:C share dividend rate | action | yes | Colin | 10 | 20 | **7:25 pm** |
| **9** | **Interim General Manager Report:** motion on report  | action | yes | Ron | 10 | 21-27 | **7:35 pm** |
| **10** | Member Comment Period | listen  |  | Members | 10 |  | **7:45 pm** |
| **11** | Regular Meeting Adjourns: move to Executive Session (personnel, legal) | action |   | Board | 60 |  | **7:55 pm** |
| **12** | Meeting Process Evaluation, Appreciation and Adjournment | action |  | Dave |  |  | **8:55 pm** |
| **Action items:*** Motion Agenda
* Motion May Board minutes
* Motion Driscoll boycott
* Motion EAC May recommendation
* Motion Finance Comm. May recommendations
* Motion Finance Comm. May minutes
* Motion Interim-General Manager report
 |  | **Dates to Remember:*** MAC: Wed, June 8, 6-8pm, Eureka Kitchen
* BIG: Thur, June 9, 6-9pm, Arcata 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
* MAC: Wed, July 13, 6-8pm, Arcata Kitchen
* EAC: Tues, July 19, 6-7:30pm, Arcata Kitchen
* PPC: Wed, July 20, 6-8pm, Ten Pin, Arcata
* Nom.: Tues, July 26, 1-3pm, Ten Pin, Arcata
* Board: Thur, Aug 4, 6-8pm, Ten Pin, Arcata
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