



AGENDA
Board of Directors Meeting
July 7 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: June 2 and June 27-29 email vote 2016	action	yes	Board	5	3-6	6:10 pm
4	Member Comment Period	listen		all	15		6:15 pm
5	Board Education: Raw Milk feedback	discussion	yes	Dave	15	15-16	6:30 pm
6	Board President Report	listen		Dave	5		6:45 pm
7	Committee Reports/Motions						
7a	MAC: June: no recommendations	discussion	yes	Colin	10	17-18	6:50 pm
7b	PPC: June recommendation • Single membership policy	action	yes	Colin	10	19-20	7:00 pm
7c	NC: June: no recommendations	discussion	yes	Leah	5	21	7:10 pm
7d	EAC: June recommendations: • Outlet conversion by September • Update waste stream, recycling and compost bins by October	action		Dave	10	22-23	7:15 pm
8	BIG Follow-up	discussion	yes	Colin	10	24	7:25 pm
9	Interim General Manager Report: motion on report	action	yes	Ron	10	25-32	7:35 pm
10	Member Comment Period	listen		Members	10		7:45 pm
11	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board	45		7:55 pm
12	Meeting Process Evaluation, Appreciation and Adjournment	action		Dave			8:45 pm

Action items:

- Motion Agenda
- Motion June Board minutes
- Motion June email vote
- Motion PPC June recommendation
- Motion EAC June recommendations
- Motion Interim-General Manager report

Dates to Remember:

- MAC: Wed, July 13, 6-7pm, Arcata Kitchen
- EAC: Tues, July 19, 5:30-7:00pm, Arcata Kitchen
- PPC: Wed, July 20, 4-6pm, Ten Pin, Arcata
- Nom.: Tues, July 26, 1-3pm, Ten Pin, Arcata
- Board: Thur, Aug 4, 6-8pm, Ten Pin, Arcata
- MAC: Wed, Aug 10, 6-8pm, Arcata Kitchen
- EAC: Tues, Aug 16, 5:30-7:00pm, Ten Pin, Arcata
- PPC: Wed, Aug 17, 4-6pm, Ten Pin, Arcata
- FC: Tues, Aug 23, 5:30-7:00pm, Ten Pin, Arcata
- Board: Thur, Sept 1, 6-8pm, Ten Pin, Arcata