



AGENDA
Board of Directors Meeting
September 1, 2016
Ten Pin Building Mezzanine, 793 K St., 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	Approval of the Minutes: August 4, 2016	action	yes	Board	5	3-6	6:10 pm
4	Member Comment Period	listen		all	15		6:15 pm
5	Board Education: Revised Bylaw Q&A	discussion	yes	Colin	15	19	6:30 pm
6	Board President Report	listen		Dave	5		6:45 pm
7	Deli Remodel	action	yes	Dave	10	20-22	6:50 pm
8	Committee Reports/Motions						
8a	MAC: Aug: no recommendations	discussion	yes	Roger	10	23-24	7:00 pm
8b	Co-op Access Program update	action	yes	Colin	10	25-29	7:10 pm
8c	NC: Aug: various BPM recommendations	action	yes	Leah	10	30-31	7:20 pm
8d	EAC: Aug: no recommendations	discussion	yes	Peggy	5	32-33	7:30 pm
8e	PPC: Aug: recommendation • Maintenance of Membership Rolls policy • Newsletter policy	action	yes	Colin	10	34-37	7:35 pm
8f	FC: Aug recommendation • August meeting minutes • FY17 third quarter dividend • Member-at-large term	action	yes	Peggy	10	38-39	7:45 pm
9	BIG Follow-up	discussion	yes	Colin	10	40	7:55 pm
10	Annual Membership Meeting draft agenda	action	yes	Leah	10	41	8:05 pm
11	General Manager Report: motion on report	action	yes	Melanie	10	42-47	8:15 pm
12	Member Comment Period	listen		Members	10		8:25 pm
13	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board	45		8:35 pm
14	Evaluation, Appreciation and Adjournment	action		Dave			9:20 pm

Action items:

- Motion Agenda
- Motion July Board minutes
- Motion Deli remodel
- Motion Co-op Access Program
- Motion NC Aug recommendations
- Motion PPC Aug recommendations
- Motion FC Aug minutes
- Motion FC Aug recommendations
- Motion Annual Membership Meeting agenda
- Motion General Manager report

Dates to Remember:

- Board: Thur, Sept 1, 6-8pm, Ten Pin, Arcata
- Candidate Forum: Fri, Sept 9, 6:30-9pm, Ten Pin
- MAC: Wed, Sept 14, 6-7pm, Ten Pin, Arcata
- BIG: Thur, Sept 15, 6-8pm, Ten Pin, Arcata
- EAC: Tues, Sept 20, 5:30-7:00pm, Ten Pin
- PPC: Wed, Sept 21, 4-6pm, Ten Pin, Arcata
- Board: Thur, Oct 6, 6-8pm, Ten Pin, Arcata
- MAC: Wed, Oct 12, 6-7pm, Ten Pin, Arcata
- EAC: Tues, Oct 18, 5:30-7pm, Ten Pin, Arcata
- PPC: Wed, Oct 18, 4-6pm, Ten Pin, Arcata
- Annual Membership Meeting: Sat, Oct 22 3-6pm