



AGENDA
Board of Directors Meeting
October 6, 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: September 1, 2016	action	yes	Board	5		6:10 pm
4	Member Comment Period	listen		all	15		6:15 pm
6	Board President Report	listen		Dave	5		6:45 pm
8	Committee Reports/Motions						
8a	MAC: Sept recommendations	Action?	yes	?	10		7:00 pm
8d	EAC: Sept recommendations	Action?	yes	Peggy	5		7:30 pm
8e	PPC: Sept recommendation •	Action?	yes	Colin	10		7:35 pm
9	BIG Follow-up	discussion	yes	Colin	10		7:55 pm
11	General Manager Report: motion on report	action	yes	Melanie	10		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 Sept Board minutes
- Motion MAC Sept recommendations
- Motion EAC Sept recommendation
- Motion PPC Sept recommendations
- Motion General Manager report

Dates to Remember:

- 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 19, 4-6pm, Ten Pin, Arcata
- Annual Membership Meeting: Sat, Oct 22 3-6pm
- NC: Thur, Oct 27, 9-1pm, Ten Pin
- Board: Thur, Nov 3, 6-8pm, Ten Pin, Arcata
- MAC: Wed, Nov 9, 6-7pm, Ten Pin, Arcata
- EAC: Tues, Nov 15, 5:30-7:00pm, Ten Pin
- PPC: Wed, Nov 16, 4-6pm, Ten Pin, Arcata
- FC: Tues, Nov 29, 5:30-7pm, Ten Pin, Arcata
- Board: Thur, Dec 1, 6-8pm, Ten Pin, Arcata

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