



AGENDA
Board of Directors Meeting
November 3, 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			Cheri	5		6:00 pm
2	Agenda Review and Approval	action	yes	Board	5		6:05 pm
3	Approval of the Minutes: Oct 6, 2016	action	yes	Board	5		6:10 pm
4	Member Comment Period	listen		all	15		6:15 pm
5	New Board Members	discussion	yes	Colin	15		6:30 pm
6	Board President Report	listen	yes	Cheri	5		6:45 pm
8	Committee Reports/Motions						
8a	MAC: Oct recommendations	discussion	yes	Cheri	10		7:00 pm
8d	EAC: Oct recommendations	discussion	yes	Cheri	5		7:30 pm
8e	PPC: Oct recommendation • Maintenance of Membership Rolls policy • Newsletter policy	action	yes	Colin	10		7:35 pm
8c	NC: Oct recommendations	action	yes	Leah	10		7:20 pm
9	Annual Membership Meeting – follow-up	action	yes	Leah	10		8:05 pm
10	Selection of Officers	action		Cheri			
11	Election Recap	discussion		all			
12	General Manager Report: motion on report	action	yes	Melanie	10		8:15 pm
13	Member Comment Period	listen		Members	10		8:25 pm
14	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board	45		8:35 pm
15	Evaluation, Appreciation and Adjournment	action		Cheri			

Action items:

- Motion Agenda
- Motion Oct Board minutes
- Motion NC Oct recommendations
- Motion PPC Oct recommendations
- Motion General Manager report

Dates to Remember:

- 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
- MAC: Wed, Dec 14, 6-7pm, Ten Pin, Arcata
- EAC: Tues, Dec 20 5:30-7pm, Ten Pin, Arcata
- PPC: Wed, Dec 21 4-6pm, Ten Pin, Arcata
- Board: Thur, Jan 5, 6-8pm, Ten Pin, Arcata

DRAFT