



AGENDA

Board of Directors Meeting

Thursday, February 13, 2025, at 6:00pm

Jefferson Community Center
1000 B St, Eureka

		Purpose	Facilitator	Min.	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	3	6:05-6:08
3	Approve January 9, 2025, Board Minutes	action	Roger	2	6:08-6:10
4	Member Comment Period	listen	Roger	10	6:10-6:20
5	Board Correspondence	discuss	Roger	5	6:20-6:25
6	Employee Guest Speaker	listen	Roger	10	6:25-6:35
7	FY 2026 Draft Board Expenses/Budget	action	Roger	10	6:35-6:45
8	Policies & Procedures Committee (PPC) Recommendations to the Board	action	Mimi	10	6:45-6:55
9	Member Action Committee (AMM) Recommendation to the Board	action	Roger	10	6:55-7:05
10	Strategic Planning Update	inform	Layla	10	7:05-7:15
11	Outreach/Newsletter	discuss	Roger	15	7:15-7:30
12	GM Report	inform	Sean	10	7:30-7:40
13	Member Comment	listen	Roger	5	7:40-7:45
14	New Business: Review Potential New Items	discuss	Roger	5	7:45-7:50
	Regular Meeting Adjourns: Move to executive session		Roger		

Action items:

- Board Minutes
- Board Budget
- Policies & Procedures Cmt. Recommendations
- Member Action Cmt. Recommendation

Dates to Remember:

- Nominating Cmt. – Thr., Feb. 20, 6pm (Zoom)
- Member Action Cmt. – Thr., Feb. 23, 6pm (Eureka Co-op)
- Board Meeting – Thr., Mar. 13, 6pm (Zoom)