



## AGENDA

# Board of Directors Meeting

Thursday, June 1, 2023, at 6:00pm

Meeting Location

D Street Neighborhood Center  
1301 D Street, Arcata, CA

Meeting will also be available via Zoom.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947      Passcode: 368840  
 One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#  
 Dial by your location +1 669 900 6833

		Purpose	Reporter	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Brenda	5	6:00-6:05
2	Agenda Review and Approval	action	Brenda	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Approve May 2023 Board Minutes	action		5	6:20-6:25
5	Board Correspondence	discuss	Brenda	5	6:25-6:30
6	<b>Finance Committee</b> - Approve Finance Committee May Minutes - Recommendation to Approve Q4 Financials	discuss	Humnath	10	6:30-6:40
7	<b>Ad Hoc Member Survey Committee</b>	discuss	Michael	10	6:40-6:50
8	<b>Board Spending</b>	discuss	Roger	10	6:50-7:00
9	<b>50<sup>th</sup> Anniversary Party Planning</b>	discuss	Emily	10	7:00-7:10
10	<b>Board Retreat Update</b>	discuss	Thomas	10	7:10-7:20
11	<b>GM Report</b>	inform	Sean	10	7:20-7:30
12	<b>Member Comment</b>	listen	Brenda	5	7:30-7:35
13	<b>New Business:</b> Review Potential New Items	discuss	Brenda	5	7:35-7:40
14	<b>Regular Meeting Adjourns:</b> Move to executive session		Brenda		

**Action items:**

- Approve Minutes
- Financial Bottom Line

**Dates to Remember:**

- Earth Action Cmt. - Wed., June 14, 6pm
- Board Meeting – Thr., July 6., 6pm