



AGENDA

Board of Directors Meeting Thursday, March 13, 2025, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

		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 February 13, 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	Governance Policy	discuss	Mike	15	6:35-6:50
8	FY 2026 Draft Board Expenses/Budget	action	Roger	10	6:50-7:00
9	Nominating Committee (NC) - Recommendations to the Board	action	George	10	7:00-7:10
10	Strategic Planning Update	inform	Layla	5	7:10-7:15
11	Quarterly Review of Strategic Plan	discuss	Sean	10	7:15-7:25
12	GM Report	inform	Sean	10	7:25-7:35
13	Member Comment	listen	Roger	5	7:35-7:40
14	New Business: Review Potential New Items	discuss	Roger	5	7:40-7:45
15	Regular Meeting Adjourns: Move to executive session				

Action items:

- Board Minutes
- Board Budget
- Nominating Cmt. Recommendations

Dates to Remember:

- Finance Cmt. – Thr., Mar. 20, 6pm (Zoom)
- Member Action Cmt. – Tue., Mar. 25, 11am (Arcata Co-op)
- Board Meeting – Thr., Apr. 10, 6pm (Zoom)