



AGENDA

Board of Directors Meeting
Thursday, November 7, at 6:00pm

D Street Neighborhood Center, Arcata

		Purpose	Facilitator	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	Brenda	10	6:10-6:20
4	Approve Board Minutes - Oct. 4, and Oct. 24, 2024, Board Minutes	action	Brenda	5	6:20-6:25
5	Board Correspondence	discuss	Brenda	5	6:25-6:30
6	Welcome New Board Members - Layla Richardson & Elizabeth Gahm	listen	Brenda	10	6:30-6:40
7	Choose Board Officers	action	Brenda	10	6:40-6:50
8	Strategic Planning Committee	action	Brenda	20	6:50-7:10
9	Annual Member Meeting Feedback	discuss	Brenda	10	7:10-7:20
10	Co-op Retirement Benefits	discuss	Roger	10	7:20-7:30
11	GM Report	inform	Sean	10	7:30-7:40
12	Member Comment	listen	Brenda	10	7:40-7:50
13	New Business: Review Potential New Items	discuss	Brenda	5	7:50-7:55
	Regular Meeting Adjourns: Move to executive session		Brenda		

Action items:

- Board Minutes

Dates to Remember:

- Board Meeting. – Thr., Dec. 5, 6pm