



AGENDA

Special Board of Directors Meeting Thursday, October 24, 2024, at 6:00pm

Arcata Co-op, Conference Room

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order		Brenda	1	6:00-6:01
2	Agenda Review and Approval	action	Brenda	1	6:01-6:02
3	Appoint Employee Board Seat -Elizabeth Gahm (1-year term)	action	Brenda	3	6:02-6:05
4	Regular Meeting Adjourns: Move to executive session		Brenda		

Action items:

- Appoint Employee Board Seat