



Policies & Procedures Committee Agenda
June 21, 2017 – 4:00 to 6:00pm
At: Ten Pin Conference Room, 793 K Street, Arcata, CA

Item	Who	Pages	Minutes	Time
1. Welcome/ Introductions/Agenda Review and Additions	Colin	1	5	4:00-4:05
2. Approve May 17, 2017 minutes	All	2-3	5	4:05-4:10
3. Board Meeting follow-up: review items that were recommended from previous Board Meeting	All		10	4:10-4:20
4. Review John Lucas' email regarding qualifications for board members	John Lucas All	4-5	30	4:20-4:50
5. Propose updates to the Board Policy Manual (BPM) <ul style="list-style-type: none"> • Review BPM to make sure all necessary updates are made to reflect the recently approved Bylaws amendments 	All	6-8	20	4:50-5:10
6. Review hotlist items	All	9	30	5:10-5:40
7. Discuss agenda items for next meeting	All		5	5:40-5:45
8. Review next meeting schedule: July 19 @ 4pm	All		5	5:45-5:55

Meeting Ground Rules* (*Note: All members or other participants must agree to follow these basic meeting guidelines)

- Raise hand to be recognized to speak
- Share the floor – balance participation
- Stay on track and speak to the point
- Clearly and concisely articulate interests
- Be curious about different opinions
- Treat everyone with respect
- Aim for win-win solutions

Mission

North Coast Co-op is a member-owned organization guided by the cooperative principles. As a leader in our community we emphasize a diverse selection of products while engaging members through consumer education, community building, and environmental responsibility.

Co-op Definition

A cooperative is an autonomous association of persons united voluntarily to meet their common economic, social and cultural needs and aspirations through a jointly-owned and democratically controlled enterprise.

Values

Cooperatives are based on the values of self-help, self-responsibility, democracy, equality, equity, and solidarity. In the tradition of their founders, cooperative members believe in the ethical values of honesty, openness, social responsibility, and caring for others.