



AGENDA

Special Board of Directors Meeting

November 8, 2018 at 6:00pm

Ten Pin Building Mezzanine, 793 K St., Arcata

		Outcome	Who	Min.	Time
1	Welcome/Call to order/ Housekeeping/ Introductions/Meeting ground rules		Colin	5	6:00-6:05
2	Agenda review and approval	action	Colin	5	6:05-6:10
3	Update on Co-op's financial situation and presentation of potential actions	discuss	Melanie	20	6:10-6:30
4	Actions to take in the next 30 days to address cash shortage <ul style="list-style-type: none"> - Options presented by management (5 min) - Suggestions from members/employees/board (10 min) - Agreement on actions to take or process for deciding (5 min) - Decide how to communicate decisions/process to employees and members (5 min) 	discussion	all	30	6:30-7:00
5	Actions to take in the next 90 days to address cash shortage <ul style="list-style-type: none"> - Options presented by management (5 min) - Suggestions from members/employees/board (10 min) - Agreement on actions to take or process for deciding (5 min) - Decide how to communicate decisions/process to employees and members (5 min) 	discussion	all	30	7:00-7:30
6	{ 5 Minute Break }			5	7:30-7:35
7	Future actions to return to profitability <ul style="list-style-type: none"> - Options presented by management (5 min) - Suggestions from members/employees/board (10 min) - Agreement on actions to take or process for deciding (5 min) - Decide how to communicate decisions/process to employees and members (5 min) 	discussion	all	30	7:35-8:05
8	New business: Review potential new items	discussion	Colin	5	8:05-8:10
9	Regular meeting adjourns: Move to Executive Session: (personnel)	discuss	Colin	20	8:10-8:30