



AGENDA

Board of Directors Meeting
February 5, 2015
Co-op Community Kitchen – Eureka
Facilitator – John Woolley

		Outcome	Attached	Who	Minutes	Pages	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Facilitator	10		6:00 pm
2	Member Comment Period	listen		Members	15		6:10 pm
3	Agenda Review and Approval	action		Board	5		6:25 pm
4	Approval of the Minutes: Jan 8, 2015	action	yes	Board	5	3-7	6:30 pm
4a	November Board and Finance Committee Minutes	question	yes	Jessica	5	24-25	
5	Board Chair Report	listen		Jessica	5		6:35 pm
6	Board Meeting Packet Availability Policy	action	yes	Jessica	15	29-30	6:40 pm
7	Vacant Employee Director Seat Recommendation	action	yes	Jessica/ Kate	10	31-35	6:55 pm
8	Committee Reports/Motions						
8a	Member Action Committee	action	yes	Dave	10	36-38	7:05 pm
9	Board Officer Selection Process	question	yes	Jessica	10	39-41	7:15 pm
10	General Manager Report: motion on report	action	yes	Kelli R.	10	42-47	7:25 pm
11	Board Study and Engagement topics	question		Facilitator	10		7:35 pm
12	Member Comment Period	listen		Members	5		7:45 pm
13	Regular Meeting Adjourns: move to Executive Session	action		Board			7:50 pm
14	Executive Session (personnel)	dialogue			15		
15	Meeting Evaluation and Adjourn	action		Facilitator	10		

Attachments:

- Board Minutes: January 8, 2015
- Board Correspondences
- Board Meeting Packet Availability Policy
- Employee Director Seat Recommendation
- Excerpts re: Nomination Process
- MAC minutes: January 21, 2015
- Board Officer Selection processes
- General Manager's report

Dates to Remember:

MAC: Wed Feb 11, 2015 – 6-8pm, Arcata
 Board Retreat: Sat Feb 21, 2015 – Holiday Inn Express
 Finance Committee: Mon Mar 2, 2015 – 5:30-7:00pm
 Board Meeting: Thur Mar 5, 2015 - 6-8pm, Arcata
 Board Meeting: Thur Apr 2, 2015 - 6-8pm, Eureka

Action items:

- Motion Agenda
- Motion January Board minutes
- Motion Board Meeting Packet Availability Process
- Motion Nominating Committee Recommendation
- Motion MAC recommendation
- Motion General Manager report