



## AGENDA

**Board of Directors Meeting**  
**July 9, 2015**  
**Co-op Community Kitchen – Arcata**  
**Facilitator – John Woolley**

		Outcome	Attached	Who	Minutes	Pages	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Facilitator	5		6:00 pm
2	Member Comment Period	listen		Members	15		6:05 pm
3	Arcata Project	listen		Kash B.	30		6:20 pm
3a	Break				5		6:50 pm
4	Agenda Review and Approval	action		Board	5	1	6:55 pm
5	Approval of the Minutes: June 4, 2015	action	yes	Board	5	3-6	7:00 pm
6	Board President Report	listen		Jessica	5		7:05 pm
7	Treasurer Report: Audit update	listen		Kate	10		7:10 pm
8	Committee Reports/Motions						
8a	Policies and Procedures recommendations: <ul style="list-style-type: none"> <li>• Admin Code name change</li> <li>• Approval of two revised policies: Written Correspondence and Board Meeting Packet Availability</li> <li>• Inclusion of three policies into manual</li> </ul>	action	yes	Dave	20	10-11	7:20 pm
8b	Member Action recommendation <ul style="list-style-type: none"> <li>• Facilitator</li> </ul>	action	yes	Cheri	10	12-13	7:40 pm
8c	Nominating Committee update	listen	yes	Cheri	10	14	7:50 pm
9	GM Task Force update	listen	yes	Kate	5	15-16	8:00 pm
10	General Manager Report: motion on report	action	yes	Kelli R.	10	17-22	8:05 pm
11	Member Comment Period	listen		Members	5		8:15 pm
12	Regular Meeting Adjourns: move to Executive Session	action		Board			
13	Executive Session (personnel)	dialogue					
14	Meeting Process Evaluation, Appreciation and Adjournment	action		Facilitator	10		

### Action items:

- Motion Agenda
- Motion June Board minutes
- Motion PPC June recommendations
- Motion MAC June recommendation
- Motion General Manager report

### Dates to Remember:

- PPC: Wed, July 8, 2015 5:30-7:30pm Ten Pin, Arcata
- MAC: Wed, July 15, 2015 6-8pm Arcata
- Nominating Committee: Mon, July 20 1:15-2pm Ten Pin
- Special Executive Session: GM Evaluation: Sat, Aug 1
- Candidate Forum and Board Meeting: Thur Aug 6, 6-8pm Eureka
- Finance Committee: Aug 17, 2015 5:30-7:30pm Ten Pin
- Board Meeting: Thur Sept 3, 2015 – 6-8pm Arcata