



AGENDA

Board of Directors Meeting - June 4, 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	5		6:00 pm
2	Member Comment Period	listen		Members	15		6:05 pm
3	Board Education: Business Development Corporation Presentation and Discussion	dialogue		Steve	30		6:20 pm
3a	Break				5		6:50 pm
4	Agenda Review and Approval	action		Board	5		6:55 pm
5	Approval of Minutes: Board May 5, 2015 and Finance Committee: May 27, 2015	action	yes	Board	5	4-8	7:00 pm
6	Board President Report	listen		Jessica	5		7:05 pm
7	Board Role in Gathering Input from Employees	dialogue	yes	Jessica	15	13-14	7:10 pm
8	Committee Reports/Recommendations						
8a	Finance recommendations: • C-Shares • Committee Charter	action	yes	Kate	10	15	7:25 pm
8b	Member Action recommendations: • Committee Charter • Board Facilitation (?)	action	yes	Colin	10	16-18	7:35 pm
8c	Policies and Procedures recommendations: • Committee Charter • Attorney meeting	action	yes	Dave	10	19-21	7:45 pm
9	General Manager Report: motion on report	action	yes	Kelli R.	10	22-28	7:55 pm
10	Member Comment Period	listen		Members	5		8:05 pm
11	Regular Meeting Adjourns: move to Executive Session	action		Board			8:10 pm
12	Executive Session (personnel)	dialogue					
13	Meeting Evaluation and Adjourn	action		Facilitator	10		

Action items:

- Motion Agenda
- Motion May Board minutes
- Motion Finance Committee minutes
- Motion 2nd Quarter dividend rate
- Motion Finance Committee Charter
- Motion MAC May recommendation
- Motion PPC May recommendations
- Motion General Manager report

Non-agenda specific attachments:

- Board Correspondence

Dates to Remember:

PPC: Wed, June 10, 2015 5:30-7pm, Ten Pin
 MAC: Wed, June 17, 2015 6-8pm, Arcata
 PPC: Wed, July 8, 2015 – 5:30-7:30, Ten Pin
 Board Meeting: Thur July 9, 2015 6-8pm, Arcata
 MAC: Wed, July 15, 2015 6-8pm, Eureka
 NCC: Mon, July 20, 2015 1:15-2:00pm, Ten Pin
 Board Meeting: Thur Aug 6, 2015 6-8pm, Arcata