



AGENDA

Board of Directors Meeting
March 5, 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	Agenda Review and Approval	action		Board	5		6:20 pm
4	Approval of the Minutes: Feb 5, 2015	action	yes	Board	5	3-7	6:25 pm
5	Board Education: Staff Survey Results	listen		Carolee	30		6:30 pm
6	Board Chair Report	listen		Jessica	5		7:00 pm
7	Board Retreat Reflections and Recommendations	action	yes	Jessica	15	15-26	7:05 pm
8	Committee Reports/Motions						
8a	Finance Committee: motions	action		Kate	5		7:20 pm
8b	Member Action Committee	listen		Cheri	5		7:25 pm
9	Annual Membership Meeting	question		Jessica	15		7:30 pm
10	General Manager Report: motion on report	action	yes	Kelli R.	10	27-33	7:45 pm
11	Member Comment Period	listen		Members	5		7:55 pm
12	Regular Meeting Adjourns: move to Executive Session	action		Board			8:00 pm
13	Executive Session (competition and personnel)	dialogue					
14	Meeting Evaluation and Adjourn	action		Facilitator	10		

Attachments:

- Board Minutes: February 5, 2015
- Board Correspondences
- Board Retreat Notes
- General Manager's report

Dates to Remember:

MAC: Wed Mar 18, 2015 – 6-8pm, Eureka
 Board Meeting: Thur Apr 2, 2015 - 6-8pm, Eureka
 Board Meeting: Thur May 7, 2015 - 6-8pm, Arcata

Action items:

- Motion Agenda
- Motion February Board minutes
- Motion Board Retreat recommendations
- Motion Finance Committee recommendations
- Motion General Manager report

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