



AGENDA
Board of Directors Meeting
November 5 2015
Co-op Community Kitchen – Eureka

		Outcome	Attached	Who	Minutes	Pages	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Jessica	5		6:00 pm
2	Member Comment Period	listen		Members	15		6:05 pm
3	Board President Report	listen		Jessica	5	3-4	6:20 pm
4	Agenda Review and Approval	action		Board	5		6:25 pm
5	Approval of the Minutes: September 3, 2015	action	yes	Board	5	5-7	6:30 pm
6	Review Draft 2016 Calendar	dialogue	yes	Jessica	5	14	6:35 pm
7	NCG Member Agreement	action	yes	Kelli	15	15-22	6:40 pm
8	Committee Reports/Motions						
8a	Nominating Committee Update and nomination of officers	action		Cheri	10		6:55 pm
8b	PPC: Sept and Oct recommendations: <ul style="list-style-type: none"> • Revised Committee Chair Job Description • Newsletter Policy • Member education on share structure • Strike Code of Ethics document • Board education documents 	action	yes	Dave	15	23-28	7:05 pm
8c	MAC: Sept recommendation: <ul style="list-style-type: none"> • Proposed change to MAC Charter 	action	yes	Jessica	10	29-33	7:20 pm
9	General Manager Report: motion on report	action	yes	Kelli R.	10	34-42	7:25 pm
10	Sustainability Committee recommendations: <ul style="list-style-type: none"> • Sustainability Statement adoption • Packaging Audit next steps 	action	yes	Kate	15	43-64	7:35 pm
11	Member Comment Period	listen		Members	5		7:50 pm
12	Regular Meeting Adjourns: move to Executive Session	action		Board			7:55 pm
13	Meeting Process Evaluation, Appreciation and Adjournment	action		Facilitator	10		

Action items:

- Motion Agenda
- Motion September Board minutes
- Motion NCG Member Agreement
- Motion Officers
- Motion PPC Sept & Oct recommendations
- Motion MAC Sept recommendation
- Motion General Manager report
- Motion Sustainability Committee recommendations

Dates to Remember:

- Nom. Cmmt: Tues, Nov 3, 1:15-3pm Ten Pin
- PPC: Wed, Nov 11, 3-5pm Ten Pin, Arcata
- Finance Cmmt: Thur, Nov 12 5:30-7:00 Ten Pin
- MAC: Mon, Nov 16, 6-8pm Eureka
- Board Orientation: Thur, Dec 3, 6-8pm, Arcata
- PPC: Wed, Dec 9, 3-5pm Ten Pin, Arcata
- MAC: Mon Dec 14, 6-8pm Arcata