



**AGENDA**  
**Board of Directors Meeting**  
**September 3, 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: August 6, 2015	action	yes	Board	5	3-4	6:25 pm
5	Board President Report	listen		Jessica	5		6:30 pm
6	Board Training	action	yes	Jessica	10	5	6:35 pm
7	Board Facilitation	action	yes	Jessica	15	7-8	6:45 pm
8	Committee Reports/Motions						
8a	Finance Committee recommendations: <ul style="list-style-type: none"> <li>• August Minutes</li> <li>• FY15 Audit</li> <li>• FY16 Q3 Dividend Rate</li> <li>• Dividend Threshold</li> </ul>	action	yes	Kate	15	9-10	7:00 pm
8b	PPC: Aug recommendations: <ul style="list-style-type: none"> <li>• Bylaw section 4.13 to MAC</li> <li>• Committee Chair Job Description</li> <li>• Fair Share definition</li> </ul>	action	yes	Dave	15	11-13	7:15 pm
8c	Member Action Committee update	listen		Roger	5	14-15	7:30 pm
8d	Nominating Committee update	listen	yes	Cheri	10	16-19	7:35 pm
9	GM Task Force update	listen		Kate	5		7:45 pm
10	General Manager Report: motion on report	action	yes	Kelli R.	10	20-25	7:50 pm
11	Member Comment Period	listen		Members	5		8:00 pm
12	Regular Meeting Adjourns: move to Executive Session	action		Board			8:05 pm
13	Executive Session (personnel and competition)	dialogue					
14	Meeting Process Evaluation, Appreciation and Adjournment	action		Facilitator	10		

**Action items:**

- Motion Agenda
- Motion August Board minutes
- Motion Board Training
- Motion Board President & Facilitator Responsibilities
- Motion FC August recommendations
- Motion PPC August recommendations
- Motion MAC August minutes
- Motion General Manager report

**Dates to Remember:**

- PPC: Wed, Sept 9 2015 3-5pm Ten Pin, Arcata
- MAC: Wed, Sept 16 2015 6-8pm Eureka
- Nominating Cmmt: Thur, Oct 15 3:30-5:30 Ten Pin
- Nominating Cmmt: Tues, Oct 27 1:15-3 Ten Pin
- Annual Membership Meeting: Sat, Oct 17 – 3:30-7pm
- Reorganization Meeting?