



North Coast Co-op
Policies & Procedures Committee Agenda
March 16th, 2015 - 5:30 to 6:30 PM
 At: Ten Pin Conference Room, Arcata, CA

Item	Who	Minutes	Time
Welcome	All	5	5:30 - 5:35
Introductions	All	5	5:35 - 5:40
Review Questions from Board retreat	All	15	5:40 – 5:55
Review and Edit PPC Charter: <ul style="list-style-type: none"> • Review draft • Provide edits • Recommendation to the Board 	All	20	5:55-6:15
Agenda Items for Next Meeting	All	10	6:15-6:25
Schedule next meeting:	All	5	6:25-6:30

Meeting Adjourns at 6:30 pm

Meeting Ground Rules*

(*Note: All members or other participants must agree to follow these basic meeting guidelines)

- Raise hand to be recognized to speak
- Share the floor – balance participation
- Stay on track and speak to the point
- Clearly and concisely articulate interests
- Be curious about different opinions
- Treat everyone with respect
- Aim for win-win solutions

Mission

North Coast Co-op is a member-owned organization guided by the cooperative principles. As a leader in our community we emphasize a diverse selection of products while engaging members through consumer education, community building, and environmental responsibility.

Co-op Definition

A cooperative is an autonomous association of persons united voluntarily to meet their common economic, social and cultural needs and aspirations through a jointly-owned and democratically controlled enterprise.

Values

Cooperatives are based on the values of self-help, self-responsibility, democracy, equality, equity, and solidarity. In the tradition of their founders, co-operative members believe in the ethical values of honesty, openness, social responsibility, and caring for others.