



North Coast Co-op
Policies & Procedures Committee Agenda
July 8th, 2015 - 5:30 to 7:30 PM
 At: Ten Pin Conference Room, Arcata, CA

Item	Who	Minutes	Time
Welcome/ Introductions	All	10	5:30 - 5:40
Approve June 10, 2015 minutes	All	5	5:40 - 5:45
Continue reviewing approved policies: Fair Share, Officer Nomination Process, Executive Committees, Elections, and Shares	All	15	5:45 - 6:00
<ul style="list-style-type: none"> • Potential policies for Administrative Code – draft potential policies for board approval (newsletter, membership, employee director vacancy, how members can join committees, maintaining membership, facilitator, etc.) 	All	55	6:00 - 6:55
Review rearranged draft Admin Code/Board Policy Manual	All	20	6:55 - 7:15
Discuss Agenda Items for Next Meeting	All	10	7:15 - 7:25
Set Next Meeting August 12th 5:30 pm to 7:30 pm	All	5	7:25 - 7:30

Meeting Adjourns at 7:30 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, cooperative members believe in the ethical values of honesty, openness, social responsibility, and caring for others.