



AGENDA
Board of Directors Meeting
October 5, 2017 at 6:00pm
Ten Pin Building Mezzanine, 793 K St., Arcata

		Outcome	Who	Min.	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Leah	5	6:00-6:05
2	Agenda Review and Approval	action	Board	5	6:05-6:10
3	Approval of the September 7 & 27, 2017 Board Minutes	action	Board	5	6:10-6:15
4	Member Comment Period	listen	all	10	6:15-6:25
5	Board President Report: • Line of credit, Board orientation, Strategic planning committee, Board correspondence	listen/ discussion	Leah	15	6:25-6:40
6	FY17 Audit Report	action	Melanie	10	6:40-6:50
7	Review proposed process for loss of membership through expulsion	discussion /action	Melanie	10	6:50-7:00
8	Committee Reports/Motions				
8a	Policies & Procedures Committee (PPC) • Sept. PPC meeting was cancelled	listen	Colin	5	7:00-7:05
8b	Member Action Committee (MAC) • Review of September MAC meeting • Annual Membership Meeting Agenda	listen	Roger	5	7:05-7:10
8c	Nominating Committee (NC) • Update on Election Process	listen	Ed	5	7:10-7:15
8d	Earth Action Committee (EAC) • Review of September EAC meeting	listen	Leah	5	7:15-7:20
8e	Finance Committee (FC) • Approve FY18 3 rd quarter C share dividend APR at 2.00% • Direct mgt. to review health insurance options	action	James	5	7:20-7:25
	10 MINUTE BREAK			10	7:25-7:35
9	General Manager Report: September 2017	action	Melanie	15	7:35-7:50
10	Member Comment Period	listen	Members	10	7:50-8:00
11	New Business: review potential new items	discussion	All	5	8:00-8:05
12	Regular Meeting Adjourns: move to executive session (personnel)	action	Board	25	8:05-8:30
13	Evaluation, appreciation and adjournment	action	Leah	5	8:30-8:35

Action items:

- Motion – Approve agenda
- Motion – Approve September board minutes
- Motion – Approve audit
- Motion – Approve process for loss of Membership through expulsion
- Motion – Finance recommendations
- Motion – Approve general manager report

Dates to Remember:

- Member Action cmt. – Wed., Oct. 11, 5:30-6:30pm
- Earth Action cmt. – Wed., Oct. 11, 6:45-7:45pm
- Policies & Procedures cmt. – Wed., Oct. 18, 4-6pm
- Annual Membership Mtg – Sun., Oct. 22, 1-4pm
- Nominating cmt. (ballot counting) – Thur., Oct. 26, 9am-noon
- CCF Applications postmark deadline – Nov. 1
- Board Meeting – Thur., Nov. 2, 6-8pm
- Finance cmt. – Thur. Nov. 16, 6-8pm