



AGENDA

Board of Directors Meeting

April 5, 2018 at 6:00pm

Ten Pin Building Mezzanine, 793 K St., Arcata

		Outcome	Who	Min.	Time
1	Special Executive Session (personnel)	discuss	Board	45	5:00-5:45
	{ 15 MINUTE BREAK }				5:45-6:00
2	Welcome/Call to order/ Housekeeping/ Introductions/Meeting ground rules		Colin	5	6:00-6:05
3	Agenda Review and Approval	action	Board	5	6:05-6:10
4	Approval of the March 1, 2018 Board minutes and the March 15 Special Board minutes	action	Board	5	6:10-6:15
5	Member Comment Period	listen	members	10	6:15-6:25
6	Board President Report: a. Decide who will write this month's Board report b. Strategic planning update c. Board Correspondence	a. action b. listen c. discuss	Colin	10	6:25-6:35
7	Remodel Update	listen	Melanie	10	6:35-6:45
8	Review Business Plan, Marketing Plan and FY19 Budget	action	Melanie	20	6:45-7:05
9	Committee Reports/Motions				
9a	Earth Action Committee (EAC) Update	listen	Colin	5	7:05-7:10
9b	Member Action Committee (MAC) Update	action	Roger	15	7:10-7:25
	{ 5 MINUTE BREAK }				7:25-7:30
9c	Policies & Procedures Committee (PPC) Update	listen	Leah	5	7:30-7:35
9d	Nominating Committee (NC) Update	action	Cheri	10	7:35-7:45
10	General Manager Report: April 2018	action	Melanie	10	7:45-7:55
11	Member Comment Period	listen	all	10	7:55-8:05
12	New Business: Review Potential New Items	discussion	all	5	8:05-8:10
13	Regular Meeting Adjourns: Move to Executive Session: (competition)	discuss	Board	30	8:10-8:40
14	Evaluation, Appreciation and Adjournment	action	Colin	5	8:40-8:45

Action items:

- Motion – Approve agenda
- Motion – Approve March board minutes
- Motion – Approve March Special Mtg. board min
- Motion – Approve FY19 Budget and Plans
- Motion – PPC recommendations
- Motion – NC recommendations
- Motion – Approve general manager report

Dates to Remember:

- Member Action Cmt. – Wed., Apr. 11, 5:30-6:30pm
- Earth Action Cmt. – Wed., Apr. 11, 6:45-8:00pm
- Nominating Cmt. – Wed., Apr. 25, 6-8pm
- Board Meeting – Thur., May 3, 6-8pm
- Member Action Cmt. – Wed., May 9, 5:30-6:30pm
- Earth Action Cmt. – Wed., May 9, 6:45-8:00pm
- Policies & Proced. Cmt. – Wed., May 16, 5:30-7:30pm
- Nominating Cmt. – Wed. May 23, 6-8pm