



AGENDA

Board of Directors Meeting August 2, 2018 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		Colin	5	6:00-6:05
2	Agenda Review and Approval	action	Board	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Consent Agenda a) Approve July 5, 2018 Board Meeting Minutes b) Approve July 25, 2018 Special Board Meeting Minutes	action	Board	5	6:20-6:25
5	Board President Report a) Designate who will write the board report b) Board correspondence	a) action b) discuss	Colin	10	6:25-6:35
6	Petition to suspend underwriting on KHSU	action	Colin	10	6:35-6:45
7	Food for All Program Proposal	action	Laurie	15	6:45-7:00
8	Review Draft Strategic Plan	action	Melanie	15	7:00-7:15
9	Officer Apprenticeship	action	Colin	5	7:15-7:20
	{ 5 Minute Break }				7:20-7:25
10	General Manager Report: July 2018	action	Melanie	15	7:25-7:40
11	Member Comment Period	listen	all	10	7:40-7:50
12	New Business: Review Potential New Items	discussion	all	5	7:50-7:55
13	Regular Meeting Adjourns: Move to Executive Session: (personnel)	discuss	Board	30	7:55-8:25
14	Evaluation, Appreciation and Adjournment	action	Colin	5	8:25-8:30

Action items:

- Agenda
- Consent agenda
- Petition to suspend underwriting on KHSU
- Food for All proposal
- Strategic Plan
- Officer Apprenticeship
- General Manager report

Dates to Remember:

- Member Action Cmt. – Wed., Aug. 8, 5:30-6:30pm
- Earth Action Cmt. – Wed., Aug. 8, 6:45-8:00pm
- Nominating Cmt. – Wed., Aug. 22, 6:00-8:00pm
- Finance Cmt. – Wed., Aug. 29, 6:00-8:00pm
- Candidates Notified of Approval by Aug. 31
- Board Meeting – Thr., Sept. 6, 6:00-8:00pm
- Member Action Cmt. – Wed., Sept. 12, 5:30-6:30pm
- Earth Action Cmt. – Wed., Sept. 12, 6:45-8:00pm
- Policies & Procedures Cmt. – Wed., Sept. 19, 6:00-8:00pm
- General Election Begins – October 2