



## AGENDA

### Board of Directors Meeting

December 6, 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	Colin	5	6:05-6:10
3	Member Comment Period	listen	Members	15	6:10-6:25
4	Board correspondence	discuss	Colin	10	6:25-6:35
5	Consent Agenda • Approve Nov. 1, 2018 board minutes • Approve Nov. 8, special board minutes • Approve Nov. 14, special board minutes • Board email auto-reply (referred from PPC)	action	Colin	5	6:35-6:40
6	Financial Bottom Line a) GM report on 11/8 member brainstorm list b) Financial statements & other GM updates c) Approve Finance committee actions d) Expenditure Control Policy (from PPC)	a) listen b) listen c) action d) action	a) Melanie b) Melanie c) James d) Leah	40	6:40-7:20
7	Social Bottom Line a) GM update b) Proposed policy on meeting reports c) Other ideas for building trust between the board, employees and members d) Board/management retreat update	a) listen b) action c) discuss e) listen	a) Melanie b) Colin c) all e) Colin	15	7:20-7:35
	<b>{ 5 Minute Break }</b>			5	7:35-7:40
8	Environmental Bottom Line a) GM update	listen	Melanie	5	7:40-7:45
9	Annual Operations Plan and Strategic Plan a) GM update a) Future reporting schedule	a) listen b) action	a) Melanie b) Colin	20	7:45-8:05
10	Member Comment Period	listen	Members	10	8:05-8:15
11	New Business: Review potential new items	discussion	Colin	5	8:15-8:20
12	Regular Meeting Adjourns: Move to executive session	discuss	Colin	30	8:20-8:50

#### Action items:

- Approve agenda
- Approve consent agenda
- Approve finance committee actions
- Approve Expenditure Control Policy
- Proposed policy on meeting reports
- Approve strategic plan reporting schedule

#### Dates to Remember:

- Board Meeting – Thur., Jan. 3, 6-8pm
- Member Action Cmt. – Wed., Jan. 9, 5:30-6:30pm
- Earth Action Cmt. – Wed., Dec. 9, 6:45-8:00pm
- Policies & Procedures Cmt. – Wed., Jan. 16, 6-8pm