



AGENDA
Board of Directors Meeting
July 5, 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	listen	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 - Approve June 7, 2018 Board meeting minutes	action	Board	5	6:20-6:25
5	Board President Report	listen	Colin	10	6:25-6:35
6	Draft Strategic Plan	discussion	Melanie	25	6:35-7:00
7	Training Options for Board Members and the General Manager that Fit Our Goals and Values	discussion	Colin	10	7:00-7:10
8	Officer Apprenticeship	discussion	Colin	10	7:10-7:20
9	{ 5 Minute Break }			5	7:20-7:25
10	General Manager Report: July 2018	action	Melanie	20	7:25-7:45
11	Member Comment Period	listen	all	10	7:45-7:55
12	New Business: Review Potential New Items	discussion	all	5	7:55-8:00
13	Regular Meeting Adjourns: Move to Executive Session: (personnel)	discuss	Board	30	8:00-8:30
14	Evaluation, Appreciation and Adjournment	action	Colin	5	8:30-8:35

Action items:

- Motion – Approve agenda
- Motion – Approve Consent Agenda
- Motion – Approve General Manager Report

Dates to Remember:

- Member Action Cmt. – Wed., Jul 11, 5:30-6:30pm
- Earth Action Cmt. – Wed., July 11, 6:45-8:00pm
- Policies & Proced. Cmt. – Wed., July 18, 5:45-7:45pm
- Board Applications Due – Mon., July 30 by 9pm
- Board Meeting – Thr., Aug. 2, 6:00-8:00pm
- 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