



AGENDA

Board of Directors Meeting March 1, 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	Approval of the February 1, 2018 Board minutes and February 8, 2018 Special Board meeting minutes	action	Board	5	6:10-6:15
4	Member Comment Period	listen	all	10	6:15-6:25
5	Board President Report: a. Decide who will write this month's Board report b. Goals & Orientation Kick-off Reminder c. Board Correspondence	a. action b. listen c. discuss	Colin	10	6:25-6:35
6	Budget Review	action	James	20	6:35-6:55
7	Committee Reports/Motions				
7a	Finance Committee (FC) Update	listen	James	5	6:55-7:00
7b	Earth Action Committee (EAC) Update	listen	Leah	5	7:00-7:05
7c	Member Action Committee (MAC) Update	listen	Colin	5	7:05-7:10
7d	Policies & Procedures Committee (PPC)	action	Leah	10	7:10-7:20
7e	Nominating Committee (NC) Update	action	Cheri	10	7:20-7:30
	{ 5 MINUTE BREAK }				7:30-7:35
8	General Manager Report: March 2018	action	Melanie	15	7:35-7:50
9	Member Comment Period	listen	all	10	7:50-8:00
10	New Business: Review Potential New Items	discussion	all	5	8:00-8:05
11	Regular Meeting Adjourns: Move to Executive Session: (personnel)	discuss	Board	30	8:05-8:35
12	Evaluation, Appreciation and Adjournment	action	Colin	5	8:35-8:40

Action items:

- Motion – Approve agenda
- Motion – Approve February board minutes
- Motion – PPC recommendations
- Motion – NC recommendation
- Motion – Approve general manager report

Dates to Remember:

- Vision & Goals Kick-off – Sat., Mar. 3, 2:30-4pm
- Member Action Cmt. – Wed., Mar. 14, 5:30-6:30pm
- Earth Action Cmt. – Wed., Mar. 14, 6:45-8:00pm
- Policies & Proced. Cmt. – Wed., Mar. 21, 5:45-7:30pm
- Nominating Cmt. – Wed. Mar. 28, 6-8pm
- Board Meeting – Thur., Apr. 5, 6-8pm
- Member Action Cmt. – Wed., Apr. 11, 5:30-6:30pm
- Earth Action Cmt. – Wed., Apr. 11, 6:45-8:00pm
- Policies & Proced. Cmt. – Wed., Apr. 18, 5:30-7:30pm
- Nominating Cmt. – Thur. Apr. 26, 6-8pm