



# AGENDA

## Board of Directors Meeting

May 3, 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 April 5, 2018 Board Minutes	action	Board	5	6:10-6:15
4	Member Comment Period	listen	members	10	6:15-6:25
5	Board President Report: a) Strategic planning update b) Ben & Jerry's update c) Putting up posters in stores d) AB 2909 - Poultry producers: small-scale producers and California retail food code e) Board correspondence	a) listen b) listen c) discuss d) discuss e) discuss	Colin	30	6:25-6:55
6	Racial Equity Planning	discuss	Melanie	10	6:55-7:05
7	CA Cooperate Conference Debrief	listen		10	7:05-7:15
8	Committee Reports/Motions				
8a	Member Action Committee (MAC) Update	listen	Colin	5	7:15-7:20
8b	Earth Action Committee (EAC) Update	listen	Leah	5	7:20-7:25
	{ 5 Minute Break }				7:25-7:30
8c	Nominating Committee (NC) Update	action	Cheri	5	7:30-7:35
9	General Manager Report: May 2018	action	Melanie	20	7:35-7:55
10	Member Comment Period	listen	all	10	7:55-8:05
11	New Business: Review Potential New Items	discussion	all	5	8:05-8:10
12	Regular Meeting Adjourns: Move to Executive Session: (personnel)	discuss	Board	30	8:10-8:40
13	Evaluation, Appreciation and Adjournment	action	Colin	5	8:40-8:45

### Action items:

- Motion – Approve agenda
- Motion – Approve April board minutes
- Motion – NC recommendation
- Motion – Approve general manager report

### Dates to Remember:

- Member Action Cmt. – Wed., May 9, 5:30-6:30pm
- Earth Action Cmt. – Wed., May 9, 6:45-8:00pm
- Finance Cmt. – Thur., May 10, 6-8pm
- Atalanta Run (Arcata) – Sun., May 13 (race at 10am)
- Policies & Proced. Cmt. – Wed., May 16, 5:45-7:45pm
- Board Applicant Reception/Mtg. – Thur., June 7, 5:30-8pm
- Member Action Cmt. – Wed., June 13, 5:30-6:30pm
- Earth Action Cmt. – Wed., June 13, 6:45-8:00pm
- Board Applicant Reception/Mtg. – Thur., July 5, 5:30-8pm