



AGENDA

Board of Directors Meeting

November 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	Colin	5	6:05-6:10
3	Member Comment Period	listen	Members	25	6:20-6:45
4	Consent Agenda • Approve Oct. 4, 2018 Board Minutes • Approve Oct. 15, Special Board Minutes • Approve Oct. 23, Special Board Minutes	action	Colin	5	6:45-6:50
5	Board President Report a) Designate who will write the board report b) Report on Annual Membership Meeting c) Board correspondence	a) action b) listen c) discuss	Colin	10	6:50-7:00
6	Nominating committee election results	listen	Cheri	5	7:00-7:05
7	- Review officer descriptions/vote new officers - Appoint committee chairs	action	Colin	15	7:05-7:20
8	Review 2019 board calendar	discussion	President	5	7:20-7:25
9	{ 5 Minute Break }			5	7:25-7:30
10	General Manager Report	action	Melanie	15	7:30-7:45
11	Member Comment Period	listen	Members	10	7:45-7:55
12	New Business: Review Potential New Items	discussion	President	5	7:55-8:00
13	Regular Meeting Adjourns: Move to Executive Session: (personnel)	discuss	President	30	8:00-8:30
14	Evaluation, Appreciation and Adjournment	action	President	5	8:30-8:35

Action items:

- Approve agenda
- Approve consent agenda
- Approve officer positions
- Approve committee chairs
- Approve General Manager report

Committee Minutes Attached:

- Member Action Cmt. – Oct.
- Earth Action Cmt. – Oct.

Dates to Remember:

- Policies & Procedures Cmt. – Wed., Nov. 7, 6-8pm
- Member Action Cmt. – Wed., Nov. 14, 5:30-6:30pm
- Earth Action Cmt. – Wed., Nov. 14, 6:45-8:00pm
- Finance Cmt. – Thur., Nov. 29, 6-8pm
- Board Meeting – Thur., Dec. 6, 6-8pm
- Member Action Cmt. – Wed., Dec. 12, 5:30-6:30pm
- Earth Action Cmt. – Wed., Dec. 12, 6:45-8:00pm