



AGENDA

Board of Directors Meeting

October 4, 2018 at 6:00pm

Eureka Co-op, 25 4th Street (4th & B Streets)

		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	Member Comment Period	listen	Members	10	6:10-6:20
4	Consent Agenda a) Approve Sept. 6, 2018 Board Minutes	action	Board	5	6:20-6:25
5	Board President Report a) Designate who will write the board report b) Annual Membership Meeting c) Board correspondence	a) action b) listen c) discuss	Colin	20	6:25-6:45
6	Board Consultant Contract 2019	action	Colin	5	6:45-6:50
7	Board Stipends	discuss	Colin	10	6:50-7:00
8	Policies & Procedures Committee Motions	action	Leah	15	7:00-7:15
9	{ 5 Minute Break }			5	7:15-7:20
10	General Manager Report	action	Melanie	15	7:20-7:35
11	Member Comment Period	listen	Members	10	7:35-7:45
12	New Business: Review Potential New Items	discussion	Colin	10	7:45-7:55
13	Regular Meeting Adjourns: Move to Executive Session: (personnel)	discuss	Board	30	7:55-8:25
14	Evaluation, Appreciation and Adjournment	action	Colin	5	8:25-8:30

Action items:

- Approve agenda
- Approve consent agenda
- Approve board consultant contract
- Approve PPC recommendations
- Approve General Manager report

Committee Minutes Attached:

- Member Action Cmt. – Sept.
- Earth Action Cmt. – Sept.

Dates to Remember:

- Member Action Cmt. – Wed., Oct.10, 5:30-6:30pm
- Earth Action Cmt. – Wed., Oct. 10, 6:45-8:00pm
- Annual Membership Meeting – Oct. 21, 1-4pm
- Election ends – Wed., Oct. 24 at 9pm
- Ballot counting – Thur., Oct. 25, 1-5pm
- Board Orientation – Thur., Nov. 1, 5-5:45pm
- Board Meeting – Thur., Nov. 1, 6-8pm
- 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. – Wed., Nov. 28, 6-8pm