



## AGENDA

### Board of Directors Meeting

September 6, 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	Member Comment Period	listen	members	10	6:10-6:20
4	Consent Agenda a) Approve Aug. 2, 2018 Board Minutes b) Approve Aug. 16, 2018 Special Board Minutes	action	Board	5	6:20-6:25
5	Board President Report a) Designate who will write the board report b) KHSU c) Board correspondence	a) action b) listen c) discuss	Colin	10	6:25-6:35
6	Member request to oppose Measure M (Arcata)	action	Colin	10	6:35-6:45
7	Food for All Program Proposal	action	Laurie	15	6:50-7:05
8	Racial Equity Consultant Proposal	discuss	Melanie	10	7:05-7:15
9	{ 5 Minute Break }			5	7:15-7:25
10	Nominating Committee – Election Update	listen	Cheri	10	7:25-7:30
11	General Manager Report	action	Melanie	10	7:30-7:40
12	Member Comment Period	listen	all	10	7:40-7:50
13	New Business: Review Potential New Items	discussion	all	10	7:50-8:00
14	Regular Meeting Adjourns: Move to Executive Session: (personnel)	discuss	Board	30	8:00-8:10
15	Evaluation, Appreciation and Adjournment	action	Colin	5	8:10-8:40

#### Action items:

- Agenda
- Consent Agenda
- Measure M
- Food for All Proposal
- General Manager Report

#### Committee Minutes Attached:

- Member Action Committee – Aug.
- Earth Action Committee – Aug.
- Nominating Committee – Aug.
- Finance Committee – Aug.

#### Dates to Remember:

- Member Action Cmt. – Wed., Sept. 12, 5:30-6:30pm
- Earth Action Cmt. – Wed., Sept. 12, 6:45-8:00pm
- Policies & Procedures Cmt. – Wed., Sept. 19, 6:00-8:00pm
- General Election Begins – October 2
- Board Meeting – Thr., Oct. 4, 6:00-8:00pm
- Member Action Cmt. – Wed., Oct. 10, 5:30-6:30pm
- Earth Action Cmt. – Wed., Oct. 10, 6:45-8:00pm
- General Election Ends – Wed., Oct. 24
- Nominating Cmt. (ballot counting) – Thr., Oct. 25, 1-5pm