



AGENDA
Board of Directors Meeting
March 2, 2017
Ten Pin Building Mezzanine, 793 K St., Arcata

		Outcome	Attached	Who	Minutes	Pages	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Leah	5		6:00 pm
2	Agenda Review and Approval	action	yes	Board	5	1-2	6:05
3	Approval of the Minutes: February 2, 2017	action	yes	Board	5	3-8	6:10
4	Member Comment Period	listen		all	10		6:15
5	Board President Report: <ul style="list-style-type: none"> • Set date for the Board/Management Retreat • BIG 	action		Leah	10		6:25
6	FY18 Budget	action		Melanie	30		6:35
7	Deli Remodel Proposal	action		Melanie	30		7:05
8	Committee members <ul style="list-style-type: none"> • Who on what committee 	action		Colin	10		7:35
9	Committee Reports/Motions						
9a	MAC: Feb. recommendations: <ul style="list-style-type: none"> • Consensus to move forward with movie night at Richards Goat Mini-plex 	action	yes	Colin	5	9-11	7:45
9b	NC: Feb. recommendations: <ul style="list-style-type: none"> • Propose this year's candidate forum take place as a mixer prior to the MAC hosted movie night on October 2, 2017. 	action	yes	Ed	5	12-13	7:50
9c	PPC: Feb. recommendations: <ul style="list-style-type: none"> • Proposed Zero Waste Policy • Proposed Purchasing Policy • Proposed Bylaws changes 	action	yes	Colin	10	14-21	7:55
9d	EAC: Discuss Feb. at April Board Meeting?	action		Leah	5		8:05
12	General Manager Report: <ul style="list-style-type: none"> • February 2017 	action	yes	Melanie	10	22-29	8:10
13	New Business: review potential new items	discussion		all	5		8:20
14	Board Correspondence	discussion		all	5		8:25
15	Member Comment Period	listen		Members	5		8:30
16	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board	5		8:35
17	Evaluation, Appreciation and Adjournment	action		Leah	5		8:40 pm

Action items:

- Motion Agenda
- Motion February Board minutes
- Motion Set date for Retreat
- Motion FY18 Budget
- Motion Deli Remodel Proposal
- Motion Committee Members
- Motion MAC recommendations
- Motion NC recommendations
- Motion PPC recommendations
- Motion EAC recommendations
- Motion General Manager report

Dates to Remember:

- MAC: Wed, Mar. 8, 6-7pm
- PPC: Wed Mar 15, 4-6pm
- EAC: Thurs, Mar. 23, 5:30-7:00pm
- FC: Wed. Mar. 29, 6-8pm
- Board: Thurs, April 6 2, 6-8pm