



AGENDA

**Board of Directors Meeting
June 1, 2017 at 6:00pm
Ten Pin Building Mezzanine, 793 K St., Arcata**

		Outcome	Attached	Who	Min.	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Leah	5	6:00-6:05
2	Agenda Review and Approval	action	p. 1	Board	5	6:05-6:10
3	Approval of the Minutes: May 4, 2017	action	p. 2-6	Board	5	6:10-6:15
4	Member Comment Period	listen		all	10	6:15-6:25
5	Board President Report: <ul style="list-style-type: none"> • Board Correspondence • Board Retreat Report 	listen	p. 7-8	Leah	15	6:25-6:40
6	Board Report for Co-op News	action		Nic	10	6:40-6:50
7	Racial Equity Statement	discussion		Cheri	10	6:50-7:00
8	Eureka Store Remodel Updates	action		Melanie	30	7:00-7:30
9	Committee Reports/Motions					
9a	Member Action Cmt. - April recommendations: <ul style="list-style-type: none"> • None – no meeting last month 	action		Colin	10	7:30-7:40
9b	Nominating Cmt. - April recommendations: <ul style="list-style-type: none"> • none 	action		Ed	10	7:40-7:50
9c	Policies & Procedures Cmt. - April recommendations: <ul style="list-style-type: none"> • Approve bylaw changes • Approve Finance Committee charter updates 	action	p. 10-15	Colin	10	7:50-8:00
9d	Earth Action Cmt. - April Recommendations: None	listen		Leah	5	8:00-8:05
10	General Manager Report: April 2017	action	p. 16-27	Melanie	10	8:05-8:15
11	Member Comment Period	listen		Members	10	8:15-8:25
12	New Business: review potential new items	discussion		All	5	8:25-8:30
13	Regular Meeting Adjourns: move to Executive Session (personnel)	action		Board	15	8:35-8:50
14	Evaluation, Appreciation and Adjournment	action		Leah	5	8:50-8:55

Action items:

- Motion Agenda
- Motion May Board minutes
- Board report for Co-op News
- Eureka Store Remodel
- Motion PPC recommendations
- Motion General Manager report

Dates to Remember:

- Member Action Cmt. - Wed. June 14, 5:30-6:30pm
- Earth Action Cmt. - Wed. June 14, 6:45-7:45pm
- Policies & Procedures Cmt. - Wed June 21, 4-6pm
- Finance Cmt. - Wed. June 28, 6-8pm
- Board: Thurs. July 6, 6-8pm