



AGENDA
Board of Directors Meeting
December 7, 2017 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	Approval of the November 2, 2017 Board minutes and November 16, 2017 Special Board meeting minutes	action	Board	5	6:10-6:15
4	Member Comment Period	listen	All	10	6:15-6:25
5	Board President Report: a. Decide who will write this month's Board report b. Committee appointees c. Continuation of CAP program d. Board correspondence	a. discuss b. action c. action d. listen	Colin	15	6:25-6:40
6	Strategic Planning – Approve proposed timeline	action	Colin	5	6:40-6:45
7	Single-membership Household Shopper Limit	action	Laurie	10	6:45-6:55
8	Remodel Update – Approve changes in financing and scope of project	action	Melanie	10	6:55-7:05
9	Committee Reports/Motions				
9a	Nominating Committee (NC) Update	listen	Mary Ella	5	7:05-7:10
9b	Earth Action Committee (EAC) Update	listen	Leah	5	7:10-7:15
9c	Policies & Procedures Committee (PPC) Update - Authorize Leah Stamper to consult with Van Baldwin	action	Leah	5	7:15-7:20
9d	Member Action Committee (MAC) Update	listen	Mary Ella	5	7:20-7:25
9e	Finance Committee (FC) Update - Direct staff to engage with Wegner CPAs for FY18	action	James	10	7:25-7:35
	10 MINUTE BREAK			10	7:35-7:45
10	General Manager Report: December 2017	action	Melanie	10	7:45-7:55
11	Member Comment Period	listen	Members	10	7:55-8:05
12	New Business: Review Potential New Items	discussion	All	5	8:05-8:10
13	Regular Meeting Adjourns: Move to Executive Session: (personnel)	discuss	Board	30	8:10-8:40
14	Evaluation, Appreciation and Adjournment	action	Colin	5	8:40-8:45

Action items:

- Motion – Approve agenda
- Motion – Approve November board minutes
- Motion – Vote for committee member assignments
- Motion – Approve continuation of CAP
- Motion – Strategic planning cmt. recommendation
- Motion – Vote number of household shoppers
- Motion – Approve remodel changes
- Motion – PPC committee recommendation
- Motion – FC committee recommendation
- Motion – Approve general manager report

Dates to Remember:

- Member Action Cmt. – Wed., Dec. 13, 5:30-6:30pm
- Earth Action Cmt. – Wed., Dec. 13, 6:45-8:00pm
- Policies & Procedures Cmt. – Wed., Dec. 20, 4-6pm
- Board Meeting – Thur., Jan. 4, 6-8pm
- Member Action Cmt. – Wed., Jan. 10, 5:30-6:30pm
- Earth Action Cmt. – Wed., Jan. 10, 6:45-8:00pm
- Policies & Proced. Cmt. – Wed., Jan. 17, 5:30-7:30pm
- Nominating Cmt. – Thur., Jan. 25, 6pm-8pm
- Board Meeting – Thur., Feb. 1, 6-8pm
- Finance Cmt. – Thur. Feb. 8, 6-8pm