

AGENDA

**Board of Directors Meeting
July 6, 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 | | Leah | 5 | 6:00-6:05 |
| 2 | Agenda Review and Approval | action | Board | 5 | 6:05-6:10 |
| 3 | Approval of the June 1, 2017 Minutes | action | 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 assignments/form committees | listen discussion | Leah | 10 | 6:25-6:35 |
| 6 | Racial Equity Statement | action | Cheri | 10 | 6:35-6:45 |
| 7 | Committee Reports/Motions | | | | |
| 7a | Member Action Committee <ul style="list-style-type: none"> • Annual member meeting & upcoming movie night | listen | Mary Ella | 5 | 6:45-6:50 |
| 7b | Nominating Committee <ul style="list-style-type: none"> • Elections update | listen | Ed | 5 | 6:50-6:55 |
| 7c | Policies & Procedures Committee <ul style="list-style-type: none"> • Approve updates to Board Policy Manual | action | Leah | 10 | 6:55-7:05 |
| | 10 MINUTE BREAK | | | 10 | 7:05-7:15 |
| 7d | Earth Action Committee <ul style="list-style-type: none"> • Direct staff to work with Zero Waste Humboldt and the city of Arcata to help implement Arcata's zero waste plan | action | Leah | 10 | 7:15-7:25 |
| 7e | Finance Committee <ul style="list-style-type: none"> • Approve FY18 second quarter C share dividend | action | Mary Ella | 10 | 7:25-7:35 |
| 8 | <ul style="list-style-type: none"> • General Manager Report: May 2017 | action | Melanie | 15 | 7:35-7:50 |
| 9 | Member Comment Period | listen | Members | 10 | 7:50-8:00 |
| 10 | New Business: review potential new items | discussion | All | 5 | 8:00-8:05 |
| 11 | Regular Mtg. Adjourns: move to Executive Session (personnel) | action | Board | 20 | 8:05-8:25 |
| 12 | Evaluation, Appreciation and Adjournment | action | Leah | 5 | 8:25-8:30 |

Action items:

- Motion Agenda
- Motion June Board minutes
- Motion Policies & Procedures Cmt. recommendations
- Motion Earth Action Cmt. recommendations
- Motion Finance Cmt. recommendations
- Motion General Manager report

Dates to Remember:

- Member Action Cmt. – Wed. July 12, 5:30-6:30pm
- Earth Action Cmt. – Wed. July 12, 6:45-7:45pm
- Policies & Procedures Cmt. – Wed. July 19, 4-6pm
- Board Meeting – Thur. August 3, 6-8pm
- Finance Cmt. – Wed. Sept. 27, 6-8pm