

AGENDA

Board of Directors Meeting

# June 2, 2016

**Co-op Community Kitchen – Arcata**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | |  | **Outcome** | | **Attached** | **Who** | **Minutes** | **Pages** | **Time** |
| **1** | | Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules |  | |  | Dave | 5 |  | **6:00 pm** |
| **2** | | Agenda Review and Approval | action | |  | Board | 5 |  | **6:05 pm** |
| **3** | | Member Comment Period | listen | |  | all | 15 |  | **6:10 pm** |
| **4** | | Board Education: Proposed bylaw changes | discussion | | yes | Colin | 15 | 3 | **6:25 pm** |
| **5** | | **Approval of the Minutes:** May 5, 2016 | action | | yes | Board | 5 | 4-6 | **6:40 pm** |
| **6** | | **Board President Report** | listen | |  | Dave | 5 |  | **6:45 pm** |
| **7** | | **Driscoll boycott update** | action | | yes | Dave | 15 | 14-16 | **6:50 pm** |
| **8** | | **Committee Reports/Motions** |  | |  |  |  |  |  |
| **8a** | | MAC. No recommendations | listen | | yes | Roger | 10 | 17 | **7:05 pm** |
| **8b** | | EAC: May recommendationsGrab&go operational policy  * Incentivized shopper purchase policy * FY17 budget revision * Arcata bus stop inquiry * City of Arcata follow-up re: stop sign | action | | yes | Dave | 10 | 18-19 | **7:15 pm** |
| **8c** | | Finance Committee: May recommendations:C share dividend rate | action | | yes | Colin | 10 | 20 | **7:25 pm** |
| **9** | | **Interim General Manager Report:** motion on report | action | | yes | Ron | 10 | 21-27 | **7:35 pm** |
| **10** | | Member Comment Period | listen | |  | Members | 10 |  | **7:45 pm** |
| **11** | | Regular Meeting Adjourns: move to Executive Session (personnel, legal) | action | |  | Board | 60 |  | **7:55 pm** |
| **12** | | Meeting Process Evaluation, Appreciation and Adjournment | action | |  | Dave |  |  | **8:55 pm** |
| **Action items:**   * Motion Agenda * Motion May Board minutes * Motion Driscoll boycott * Motion EAC May recommendation * Motion Finance Comm. May recommendations * Motion Finance Comm. May minutes * Motion Interim-General Manager report | |  | **Dates to Remember:**   * MAC: Wed, June 8, 6-8pm, Eureka Kitchen * BIG: Thur, June 9, 6-9pm, Arcata Kitchen * PPC: Wed, June 15, 6-8pm Ten Pin, Arcata * Nom.: Tues, June 21, 1-3pm, Ten Pin, Arcata * EAC: Tues, June 21, 6-7:30pm, Arcata Kitchen * Board: Thur, July 7, 6-8pm, Eureka Kitchen * MAC: Wed, July 13, 6-8pm, Arcata Kitchen * EAC: Tues, July 19, 6-7:30pm, Arcata Kitchen * PPC: Wed, July 20, 6-8pm, Ten Pin, Arcata * Nom.: Tues, July 26, 1-3pm, Ten Pin, Arcata * Board: Thur, Aug 4, 6-8pm, Ten Pin, Arcata | | | | | |