



AGENDA

Board of Directors Meeting

Thursday, December 7, 2023, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947 Passcode: 368840
 One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#
 Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Brenda	5	6:00-6:05
2	Agenda Review and Approval	action	Brenda	5	6:05-6:10
3	Member Comment Period	listen	Brenda	10	6:10-6:20
4	Approve November 2023 Board Minutes	action	Brenda	5	6:20-6:30
5	Introduce Board Officers	listen	Brenda	5	6:30-6:35
6	Guest Employee	listen	Roger	10	6:35-6:45
7	Guest Management – Lauren Fawcett	listen	Brenda	10	6:45-6:55
8	Board Correspondence	discuss	Brenda	10	6:55-7:05
9	Finance Report	inform	Barney	5	7:05-7:10
10	Finance Committee Report - Approve Nov. Finance Cmt. Minutes - Approve FY24 Q2 Financials	action	Mike	5	7:10-7:15
11	Eureka Co-op	discuss	Ellis	15	7:15-7:30
12	GM Report - Arcata Co-op Parking Lot Update	inform	Sean	10	7:30-7:40
13	Member Comment	listen	Brenda	5	7:40-7:45
14	New Business: Review Potential New Items	discuss	Brenda	5	7:45-7:50
15	Regular Meeting Adjourns: Move to executive session		Brenda		

Action items:

- November Minutes
- Finance Committee Report

Dates to Remember:

- Board Meeting – Thr., Jan. 4, 6pm