



AGENDA

Board of Directors Meeting

Thursday, February 1, 2024

6:00pm

Jefferson Community Center
1000 B St, Eureka

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	5	6:05-6:10
3	Member Comment Period	listen	Roger	10	6:10-6:20
4	Approve January 2024 Board Minutes	action	Roger	5	6:20-6:25
5	Board Correspondence	discuss	Roger	5	6:25-6:30
6	Guest Employee – Sue Coulter	listen	Roger	10	6:30-6:40
7	Finance Report	inform	Barney	10	6:40-6:50
8	Fiscal Year 2025 Draft Board Budget	action	Mike	10	6:50-7:00
9	Vote Nominating Cmt. Members	action	Laura	5	7:00-7:05
10	Strategic Plan Quarterly Review	discuss	Sean	10	7:05-7:15
11	GM Report	inform	Sean	10	7:15-7:25
12	Member Comment	listen	Roger	10	7:25-7:35
13	New Business: Review Potential New Items	discuss	Roger	5	7:35-7:40
14	Regular Meeting Adjourns: Move to executive session		Roger		

Action items:

- January Minutes
- Nominating Cmt. Members
- Draft Board Budget

Dates to Remember:

- Nominating Cmt. – Thr., Feb. 15, 6pm
- Finance Cmt. – Thr., Feb. 22
- Board Meeting – Thr., Mar. 7, 6pm