



AGENDA

Board of Directors Meeting Thursday, November 2, 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	Reporter	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	Welcome New Board Members	discuss	Brenda	10	6:10-6:20
4	Member Comment Period	listen	members	10	6:20-6:30
5	Approve October 2023 Board Minutes	action	Brenda	5	6:30-6:35
6	Board Correspondence	discuss	Brenda	5	6:35-6:40
7	Finance Report	inform	Barney	10	6:40-6:50
8	Annual Membership Meeting Recap	discuss	Brenda	5	6:50-6:55
9	Board Offices	action	Brenda	10	6:55-7:05
10	City of Arcata / Co-op Parking Lot	inform	Sean	10	7:05-7:15
11	Strategic Plan Quarterly Review	inform	Sean	15	7:15-7:30
12	GM Report	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:

- October Minutes
- Board Offices

Dates to Remember:

- Finance Cmt. Meeting – Thr., Nov. 16, 6pm
- Board Meeting – Thr., Dec. 7, 6pm