



AGENDA

Board of Directors Meeting Thursday, October 5, 2023, at 6:00pm

Meeting will also be available via Zoom.

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	Member Comment Period	listen	members	10	6:10-6:20
4	Approve August 2023 Board Minutes	action	Brenda	5	6:20-6:25
5	Board Correspondence	discuss	Brenda	5	6:25-6:30
6	Annual Membership Meeting Update	inform	Emily	5	6:30-6:35
7	Finance Report	inform	Barney	10	6:35-6:45
8	City of Arcata / Co-op Parking Lot	inform	Sean	10	6:45-6:55
9	Elections Update - Ballot Counting Oct. 21	inform	Mike	5	6:55-7:00
10	Diversity Training	inform	Sean	5	7:00-7:05
11	GM Report	inform	Sean	10	7:05-7:15
12	Outgoing Board Members – Thank you!	discuss	Brenda	5	7:15-7:20
13	Member Comment	listen	Brenda	5	7:20-7:25
14	New Business: Review Potential New Items	discuss	Brenda	5	7:25-7:30
15	Regular Meeting Adjourns: Move to executive session - Board Orientation - GM Annual Review		Brenda		

Action items:

- September Minutes

Dates to Remember:

- Annual Membership Meeting, Sun., Oct. 15
- Nominating Cmt. – Sat., Oct. 21
- Board Orientation – Thr., Oct. 26
- Board Meeting – Thr., Nov. 2