



AGENDA
Board of Directors Meeting
April 2, 2015
Co-op Community Kitchen – Eureka
Facilitator – John Woolley

		Outcome	Attached	Who	Minutes	Pages	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Facilitator	5		6:00 pm
2	Member Comment Period	listen		Members	15		6:05 pm
3	Agenda Review and Approval	action		Board	5		6:20 pm
4	Approval of the Minutes: March 5, 2015	action	yes	Board	5	3-5	6:25 pm
5	Board Education: Humboldt Business Challenge Presentation	listen		Rachel & Denise	15		6:30 pm
6	Board President Report <i>CCDC training</i>	listen	yes	Jessica	5	23	6:45 pm
7	Committee Reports/Motions						
7a	Nominating: Employee Director Election Results	action		Cheri	5		6:50 pm
7b	Finance minutes	action	yes	Steve	5	25-26	6:55pm
7c	Member Action: February recommendations	action	yes	Jodie	10	27-30	7:00 pm
7d	Policies and Procedures: March recommendation	action	yes	Dave	10	31-32	7:10 pm
8	General Manager Report: motion on report	action	yes	Kelli R.	10	33-37	7:20 pm
8a	Operating Plan: motion to accept FY16 Operational Plan (does Management's FY16 Operational Plan align with and advance the Co-op's Strategic Plan?)	action	yes	Kelli R	10	38-51	7:30 pm
9	Member Comment Period	listen		Members	5		7:40 pm
10	Regular Meeting Adjourns: move to Executive Session	action		Board			7:45 pm
11	Executive Session (real-estate and personnel)	dialogue					
12	Meeting Evaluation and Adjourn	action		Facilitator	10		

Attachments:

- Board Minutes: March 5, 2015
- Board Correspondences
- CCDC training
- Finance Committee minutes: March 2, 2015
- MAC February and March minutes
- PPC minutes: March 16, 2015
- General Manager report
- Operating Plan

Action items:

- Motion Agenda
- Motion March Board minutes
- Motion Employee Director
- Motion Finance Committee minutes
- Motion MAC February recommendations
- Motion PPC recommendation
- Motion General Manager report
- Motion Operating Plan

Dates to Remember:

MAC: Wed Apr 15, 2015 – 6-8pm, Arcata
 Board Meeting: Thur May 7, 2015 - 6-8pm, Arcata
 Finance Committee: Wed, May 27, 2015 5:30 Arcata
 Board Meeting: Thur June 4, 2015 – 6-8pm Eureka