



## AGENDA

**Board of Directors Meeting  
August 6 2015  
Co-op Community Kitchen – Eureka  
Facilitator – John Woolley**

*Due to the Candidate Forum, this month's Board Meeting is condensed into one hour.  
Some discussions may be tabled due to time constraints.*

		Outcome	Attached	Who	Minutes	Pages	Time
1	<b>Candidate Forum</b>			TBD	60		<b>6:00 pm</b>
2	<b>Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules</b>			Facilitator	5		<b>7:00 pm</b>
3	<b>Member Comment Period</b>	listen		Members	15		<b>7:05 pm</b>
4	<b>Agenda Review and Approval</b>	action		Board	5		<b>7:20 pm</b>
5	<b>Approval of the Minutes: July 9, 2015</b>	action	yes	Board	5	3-5	<b>7:25 pm</b>
6	<b>Board President Report</b>	listen		Jessica	5		<b>7:30 pm</b>
7	<b>Committee Reports/Motions</b>						
7a	Policies and Procedures: • Employee Membership Composition discussion	action	yes	Dave	10	6-7	<b>7:35 pm</b>
7b	Member Action recommendation • PPC finalize Committee Chair Job Description	action	yes	Mary Ella	10	8-10	<b>7:45 pm</b>
7c	Nominating Committee recommendation • Committee Charter	action	yes	Cheri	5	11-19	<b>7:55 pm</b>
8	<b>GM Evaluation Session update</b>	TBD		Kate	5		<b>8:00 pm</b>
9	<b>General Manager Report: motion on report</b>	action	yes	Kelli R.	5	20-25	<b>8:05 pm</b>
10	<b>Member Comment Period</b>	listen		Members	5		<b>8:10 pm</b>
11	<b>Regular Meeting Process Evaluation, Appreciation and Adjournment</b>	action		Board			<b>8:15 pm</b>

**Action items:**

- Motion Agenda
- Motion July Board minutes
- Motion PPC July recommendation
- Motion MAC July recommendation
- Motion Nominating Committee Charter
- Motion General Manager report

**Dates to Remember:**

- Special Executive Session: Sat, Aug 1, 2-6pm
- PPC: Wed, Aug 12, 2015 4:30-6:30pm Ten Pin, Arcata
- Finance Comm: Mon, Aug 17, 7-9pm Ten Pin, Arcata
- MAC: Wed, Aug 19, 2015 6-8pm Eureka
- Board Meeting: Thur Sept 3, 2015 – 6-8pm Arcata
- Nominating Comm: Thur, Oct 15, 3:30-5:30pm Ten Pin
- Annual Membership Meeting: Sat, Oct 17 – 3:30-7pm, Arcata