



AGENDA

Board of Directors Meeting
January 8, 2015 – 6:00pm
Co-op Community Kitchen – Arcata
Facilitator – John Woolley

		Outcome	Attached	Who	Minutes	Start Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules			Facilitator	10	6:00 pm
2	Member Comment Period	listen		Members	15	6:10 pm
3	Agenda Review and Approval	action		Board	5	6:25 pm
4	Approval of the Minutes: Nov 13, 2014	action	yes	Board	5	6:30 pm
5	Board Chair Report	listen		Jessica	5	6:35 pm
6	Committee Reports/Motions					
6a	Finance Committee: approve minutes & motion	action	yes	Kate	5	6:40 pm
6b	Administrative Code Ad Hoc Committee	listen		Dave	5	6:45 pm
6c	Member Action Committee	listen	yes	Kelly	10	6:50 pm
7	Co-op News Author Assignments	discussion	yes	Jessica	5	7:00 pm
8	Board Training Opportunities	discussion	yes	Jessica	5	7:05 pm
9	Board Retreat: • Prioritize Topics for Agenda	discussion	yes	Jessica	10	7:10 pm
10	General Manager Report: motion on report • Shareholder Disclosure Document	action	yes	Kelli R.	10	7:20 pm
11	Member Input on Reports	listen		Members	5	7:30 pm
12	Board Education: Review of Executive Sessions	listen	yes	John	5	7:35 pm
13	Regular Meeting Adjourns: move to Executive Session (confirm who will be staying for the Executive Session)	action		Board		7:40 pm
14	Executive Session (competition and personnel)	dialogue				
15	Meeting Evaluation and Adjourn	action		Facilitator	10	

Attachments:

- Board Minutes: November 13, 2014
- Board Correspondences
- Finance Committee minutes
- Member Action Committee notes
- Co-op News assignments
- Board training opportunities
- Board Retreat draft agenda and topics
- General Manager's report
- Shareholder Disclosure Document and FAQ
- Educational Articles

Action items:

- Motion Agenda
- Motion November Board minutes
- Motion Finance Committee minutes
- Motion C share dividend rate
- Motion General Manager report
- Motion Shareholder Disclosure Document

Dates to Remember:

Board Meeting: Thur Feb 5, 2015 - 6-8pm, Eureka
 Finance Committee: Wed Feb 18, 2015 – 5:30-6:30pm
 Board Retreat: Sat Feb 21, 2015 – location/time TBD
 Board Meeting: Thur Mar 5, 2015 - 6-8pm, Arcata