



**AGENDA**  
**Board of Directors Meeting**  
**May 7, 2015**  
**Co-op Community Kitchen – Arcata**  
**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: April 2, 2015	action	yes	Board	5	3-6	6:25 pm
5a	Board Education: Shopper Survey Results Presentation by HSU	listen	yes	David Sleeth-Keppler	50	11-12	6:30 pm
5b	Break				5		7:20 pm
6	Board President Report	listen		Jessica	5		7:25 pm
7	Committee Reports/Motions						
7a	Nominating: Election materials	action	yes	Cheri	5	13-18	7:30 pm
7b	Member Action: April recommendation	action	yes	Cheri	10	19-20	7:35 pm
7c	Policies and Procedures: recommendation	action	yes	Dave	10	21-22	7:45 pm
8	GM Evaluation Task Force		yes	Kate	5	23-24	7:55 pm
9	General Manager Report: motion on report	action	yes	Kelli R.	10	25-29	8:00 pm
10	Member Comment Period	listen		Members	5		8:10 pm
11	Regular Meeting Adjourns: move to Executive Session	action		Board			8:15 pm
12	Executive Session (personnel)	dialogue					
13	Meeting Evaluation and Adjourn	action		Facilitator	10		

**Attachments:**

- Board Minutes: April 2, 2015
- Board Correspondences
- 2015 Shopper survey report
- 2015 Election brochure and application
- MAC Minutes: April 15, 2015
- PPC Minutes: April 6 2015 and draft charter
- GM Evaluation Task Force Process
- General Manager's report

**Action items:**

- Motion Agenda
- Motion April Board minutes
- Motion 2015 Election materials
- Motion MAC April recommendation
- Motion PPC April recommendation: Charter
- Motion General Manager report

**Dates to Remember:**

PPC: Wed, May 13, 2015 5:30-7pm Ten Pin, Arcata  
 MAC: Wed, May 20, 2015 6-8pm Eureka  
 Finance Committee: Wed, May 27, 2015 5:30 Arcata  
 Board Meeting: Thur June 4, 2015 – 6-8pm Eureka  
 Board Meeting: Thur July 9, 2015 – 6-8pm Arcata