

AGENDA

BOARD OF DIRECTORS MEETING

Thursday February 25, 2010

Hotel Arcata

BOARD AGENDA February 25, 2010						
	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome/Call to Order			Dave	10	6:00 pm
2	Agenda Additions:			Board	5	6:10 pm
3	Approval of the Minutes: January 28, 2010	approval	yes	Board	5	6:15 pm
4	Member Forum:	listen		Members	10	6:20 pm
5	Education Forum:	listen		Board	5	6:30 pm
6	Committee Reports:					6:35 pm
	Finance Committee	report		Steve	5	6:40 pm
	Nominating Committee	report		Sara	5	6:45 pm
	Policy Committee	report		Cynthia	5	6:50 pm
	Co-op Action Committee	report	yes	Nate	10	7:00 pm
7	Board Chair Report: Board Retreat January 30, 2010 Electronic Voting	discussion		Board	15	7:10 pm
8	General Manager Report:	report	yes	David	15	7:25 pm
9	New Business:					
	Plan It Green April 3, 2010	discussion		Board	10	7:40pm
	Co-op Day Care & Street Fair	discussion		Austin	10	7:50 pm
10	Meeting Adjourns					8:00 pm
11	Closed Session: Personnel					

Attachments:

Board Minutes: January 28, 2010
 General Manager's Report
 Co-op Action Committee Minutes
 Co-op Action Committee Charter

Next Board Meeting:
March 25, 2010
Eureka Co-op
6:00 pm