

AGENDA

BOARD OF DIRECTORS MEETING

Thursday July 22, 2010

Eureka Co-op

BOARD AGENDA July 22, 2010						
	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome/Call to Order			Dave		6:00 pm
2	Agenda Additions:			Board	5	6:05 pm
3	Approval of the Minutes: June 24, 2010	approval	yes	Board	5	6:10 pm
4	Education Forum	listen				
5	Member Forum	listen		Members	15	6:15 pm
6	Committee Reports:					
	Finance Committee: Declare Dividend Securities Permit Resolution Meeting July 27, 2010 @6:00 pm Arcata	report	yes	Steve	10	6:30 pm
	Nominating Committee	report		Sarah	10	6:40 pm
	Policy Task Force	report		Cynthia	10	6:50 pm
	Co-op Action Committee Member Linkages Report: Survey Question	report report	yes	Nate Melanie	10	7:00 pm
7	Board Chair Report:			Dave	10	7:10 pm
8	General Manager Report:	report	yes	David	20	7:20 pm
9	Member Input on Reports:	listen		Members	10	7:40 pm
10	New Business:				10	7:50 pm
11	Meeting Adjourns					8:00 pm
12	Closed Session: Personnel & Union Contract					

Attachments:

Board Minutes: June 24, 2010
 Securities Permit Resolution
 Survey Question
 General Manager's Report

Next Board Meeting:
August 26, 2010
Hotel Arcata
6:00 pm

