



AGENDA

Board of Directors Meeting January 26, 2012 Eureka

	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome...Call to Order			Steve	5	6:00 pm
2	Agenda Additions:			Board	5	6:05 pm
3	Approval of the Minutes: November 10, 2011	approval	yes	Board	5	6:10 pm
4	Member Forum:	listen		Members	15	6:25 pm
5	Committee Reports:					
	Finance Committee:	report		Steve	10	6:35 pm
	Nominating Committee:	report		Melanie C	10	6:45 pm
	Policy Task Force:	report		Cynthia	10	6:55 pm
	Member Linkages:	report		Melanie	10	7:05 pm
6	Board Chair Report:	report		Steve	10	7:15 pm
7	General Manager Report:	Financial update	yes	David	10	7:25 pm
8	Strategic Plan Update:	report		Tim	10	7:35 pm
9	Member Input on Reports	Listen		Members	10	7:45 pm
10	New Business: Board Retreat – February 4th	Listen	yes	Board	15	8:00 pm
11	Meeting Adjourns					8:05 pm
12	Closed Session: GM evaluation					

Attachments:

Board Minutes: November 10th, 2011
General Manager's Report
Draft Retreat Agenda

Next Board Meeting:

February 23rd
6pm – 8pm
Hotel Arcata