



AGENDA

Board of Directors Meeting

Thursday, May 2, 2024, at 6:00pm

Arts and Crafts Room in the Arcata Community Center
312 Doctor Martin Luther King Junior Pkwy, Arcata

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Brenda	5	6:00-6:05
2	Agenda Review and Approval	action	Brenda	5	6:05-6:10
3	Member Comment Period	listen	Brenda	10	6:10-6:20
4	Approve April 2024 Board Minutes	action	Brenda	5	6:20-6:25
5	Board Correspondence	discuss	Brenda	5	6:25-6:30
6	Bitcoin Presentation from Co-op Member	Listen	Brenda	10	6:30-6:40
7	Guest Employee Speaker	listen	Brenda	10	6:40-6:50
8	Quarterly Review of Strategic Plan	discuss	Sean	15	6:50-7:05
9	GM Report	inform	Sean	10	7:05-7:15
10	Member Comment	listen	Brenda	10	7:15-7:25
11	New Business: Review Potential New Items	discuss	Brenda	5	7:25-7:30
12	Regular Meeting Adjourns: Move to executive session - July Board Meeting Date		Brenda		

Action items:

- April Minutes

Dates to Remember:

- Nominating Cmt. – Thr., May 16, 6pm
- Finance Cmt. – Thr., May 23, 6pm
- Board Meeting – Thr., June 6, 6pm

Hot water for tea will be available at the meeting. Bring your own cup for Zero Waste.