

Access Humboldt

Annual Membership Meeting/Organizational Board Meeting

Agendas

Tuesday, October 28, 2008; 2:00 PM
Location: Eureka High School Lecture Hall
(In the IT Building north of Jay Willard Gym)

Annual Membership Meeting

1. Call to Order – Cheryl Nicholson, Vice-chair
2. Seating of Incoming Designees – Cheryl Nicholson
 - Helen Andrews League of Women Voters of Humboldt County
 - Leigh Pierre-Oetker Northern California Association of Nonprofits
 - Peg Gardner Humboldt County Office of Education
 - Steve Stratton Higher Education (College of the Redwoods)
 - Cheryl Nicholson HCAOG: Mayors' Select Committee
 - Amy Nilsen County of Humboldt
 - Joseph Pawlick Eureka City Schools
3. Certification of Board of Directors 2008 election
 - a. Announcement of results by League of Women Voters of Humboldt
 - b. Welcome & seating of elected members
4. Aloha to outgoing Board Members – Jan Kraepelien
5. Annual report to membership – Sean McLaughlin
6. Announcements
7. Adjournment – Cheryl Nicholson

Organizational Meeting of the Access Humboldt Board of Directors

1. Call to Order (Cheryl Nicholson, 07/08 Vice-Chair)
2. Public Input (limited to 3 minutes per speaker)
3. Review & Approval of Agenda [ACTION]
4. Approval of Minutes [ACTION]
 - a. September 23, 2008 (Attachment)
5. Executive Committee
 - a. Administrative updates
6. Finance Committee (Jim Hoff, 07/08 Treasurer)
 - a. Statement of Financial Position as of 9/30/08 (Attachment)

- b. Statement of Activities as of 9/30/08 (Attachment)
- c. Budget-to-date as of 9/30/08 (Attachment)
- 7. Board Development Committee (Jan Kraepelien, committee chair)
 - a. Election of Board Officers (Jan Kraepelien, Board Development Cmte Chair)
 - Chairperson
 - Vice-chairperson
 - Secretary
 - Treasurer/Finance Committee Chair
 - b. Selection process for appointment of two board members for one-year terms
 - c. New board member orientation process
- 8. Facilities & Future Planning Committee (Peg Gardner, committee chair)
 - a. Report on process for reviewing 3-year Strategic Plan (adopted Feb 2008)
- 9. Outreach/Membership/Fundraising Committee (Jan Kraepelien, committee chair)
 - a. Oral report
- 10. Executive Director Report
 - a. 2009 Budget outline
- 11. Adjourn