

MCPB BOARD OF DIRECTORS MEETING
AGENDA
Monday, January 2, 2017
6 PM
Willits Public Library
390 East Commercial St.
Willits

CALL TO ORDER

ROLL CALL

APPROVE MINUTES OF LAST MEETING November 7, 2016

MEETING FACILITATOR Jenness Hartley

Ground Rules: RobertA's Rules for Board Decisions

Public Comment: 3 minute limit on action items

If interruptions occur more than 3 times by a single person that person will be asked to leave

BOARD PRESIDENT'S REPORT – Meg Courtney

INTERIM GENERAL MANAGER'S REPORT – Jeffrey Parker

MATTERS FROM BOARD MEMBERS

COMMITTEE REPORTS

Personnel Committee – Jonathan Middlebrook & Jane Futcher

Finance Committee – Stuart Campbell

Election Committee – Jonathan Middlebrook

ACTION ITEMS [Public Comment follows each action item (3 minute limit)]

Board vote to hire Jeffrey Parker as permanent Executive Director/General Manager

Approval of FY2017 Revised Budget

CAB REPORT

PUBLIC COMMENT on Non-Action Item (3 minutes each)

MCPB MEETING ROTATION SCHEDULE:

First Monday of every other month at 6:00PM, unless specified otherwise

Fort Bragg - Anderson Valley – Point Arena – Ukiah – Willits

NEXT BOARD MEETING – MONDAY, MARCH 6, 2017, FORT BRAGG

MEETING ADJOURNED