



Tuesday, January 25, 2011, 5:30 PM  
Co-op Annex, 715 S. Grove Street, Hendersonville, NC

## HCC BOARD OF DIRECTORS MEETING AGENDA

- 5:30 Light Dinner**
- 6:00 Moment of Silence**  
**Announcements**  
**Approval of the Agenda**  
Timekeeper: \_\_\_\_\_ Recapper:- \_\_\_\_\_ Scribe \_\_\_\_\_
- 6:10 Consent Agenda:**  
**Minutes, Financial and Store Operations Reports**
- 6:20 Owner Comments**
- 6:40 Board Education: Planning for Feb. 24 Owner's Meeting**
- 7:30 GM Report –Damian**
- 7:45 Policy Governance Review: Beth**  
***BGM1 Global Governance/GM Connection***  
***GL7 Asset Protection***
- 8:15 Governance**  
**Open Member Slot**  
**Committee Reports**  
**Committee/Meeting Activities Volunteers**
- 8:25 Meeting Recap, Evaluation, Gratitudes**  
**Next Meeting: February 22, 2011**
- 8:30 Adjourn**

### PREP WORK:

Review agenda, minutes, operations and financial reports, Board policies scheduled for review; last meeting's action items list, etc.

Check your "cubby" in the annex and peruse your Cooperative Grocer for articles of interest

### Bring to the Meeting:

- Preparation and Enthusiasm
- Completed PG Review Forms
- Board Packet
- Board Calendar
- Notebook
- Containers for Left-Over Food

---

### NOTES/TO DO

**Note: In order to stay within agenda items and time constraints, owners are asked to share comments during the meeting's "Owner Comments" time slot.**