



## **REVISED AGENDA**

Tuesday, February 22, 2011, 5:30 PM  
Co-op Annex, 715 S. Grove Street, Hendersonville, NC

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# **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 GM Report –Damian**

**7:00 Policy Governance Review: Beth  
*BGM2 Unity of Control*  
*BGM3 Accountability of the GM*  
*GL5 Financial Conditions and Activities***

**7:30 Governance  
Open Member Slot  
Committee Reports  
Next OP Article**

**7:45 Executive Session**

**8:25 Meeting Recap, Evaluation, Gratitudes  
Next Meeting: March 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

February Birthdays  
Carolyn Widener Feb. 25

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### **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.**