



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

HCC BOARD OF DIRECTOR'S MEETING AGENDA-revised

- 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:**
Owner's Meeting Evaluation
Expansion Planning: Next Steps
Self-Diagnostic Tool
Owner Loan/Preferred Stock
Future Owner Events
- 7:30 GM Report: Damian**
- 7:45 Policy Governance Review: Beth**
BGM4: Delegation to the GM
GL4: Communication and Support to the Board
- 8:15 Governance**
Open Member Slot
Committee Reports
Next OP Article
- 8:25 Meeting Recap, Evaluation, Gratitudes**
Next Meeting: April 26, 2011
- 8:30 Adjourn Regular Meeting**
- 8:35 Executive Session**

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

Please Bring Your Copy of the CDS Expansion Tool Kit Booklet for Reference

March Birthdays

Liz March 24
Damian March 27

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.