



Tuesday, April 26, 2011, 5:30 PM
Co-op Annex, 715 S. Grove Street, Hendersonville, NC

HCC BOARD OF DIRECTOR'S 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: Self Diagnosis-Carolyn

7:30 GM Report: Damian

7:45 Policy Governance Review: Beth

GL8- Emergency GM Succession

BP1-Global Governance Commitment

BP2-Governing Style

8:15 Governance

Owners' Meeting Minutes

Bylaws/Articles of Incorporation: Approved Amendments

Upcoming Owners' Meeting (May 17)

Retreat Items (Read 2 Articles Sent by Michael)

Retreat Agenda)

Committee Reports

Next OP Article (Retreat)

8:25 Meeting Recap, Evaluation, Gratitudes

Next Meeting: May 24, 2011

8:30 Adjourn

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.

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

April Birthdays

None

NOTES/TO DO