



Tuesday, May 24, 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 _____ *Re-capper* _____ *Scribe* _____
- 6:10 Consent Agenda:**
Minutes, Financial and Store Operations Reports
- 6:20 Owner Comments**
- 6:40 Board Education:**
Owners Meeting Report
Leases 101
Next Education Topic?
- 7:30 GM Report: Damian**
- 7:45 Policy Governance Review: Beth**
GL11 Expansion
GL5 Financial Conditions and Activities
BP4 Agenda Planning
- 8:15 Governance**
Committee Reports
Nominations Process for Elections
Deceased Owner Equity Policy
2012 Retreat Tentatively Scheduled for 05/05/2012
- 8:25 Meeting Recap, Evaluation, Gratitudes**
Next Meeting: June 28, 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

May Birthdays

None

NOTES/TO DO