



Tuesday, October 26, 2010, 5:30 PM
Co-op Annex, 715 S. Grove Street, Hendersonville, NC

HCC BOARD OF DIRECTORS MEETING AGENDA

- 5:30 PM** Light Dinner
- 6:00 PM** Moment of Silence
Announcements-
Approval of the Agenda
Timekeeper: _____ Recapper:- _____ Scribe _____
- 6:05 PM** Consent Agenda:
Minutes, Financial and Store Operations Reports
- 6:15 PM** Owner Comments
- 6:20 PM** Board Education: Year-End Review
Next Meeting Topic:
- 6:25** Annual Meeting Discussion-Laura
- 7:00PM** GM Report –Damian
Expansion
Other
- 7:30PM** Policy Governance-Review
BP 7 Board Committee Principles
GL 1 Ends
GL 10 Environment
- 8:00PM** Governance
Committee Reports
1. Policy Review Committee: Delegation to the GM
2. Executive Committee: GM Performance
Evaluation (Closed Session)
- 8:20PM** Review Board Calendar/Schedule for November 16
Activities Meeting Recap, Evaluation, Gratitudes
- 8:30 PM** 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

October Birthdays

Tony Womack

NOTES/TO DO

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