



Tuesday, November 16, 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-Election Results  
Welcome New Board Members:  
Thomas Beckett and Steve Breckheimer;  
Farewell to Roger Hull  
Approval of the Agenda  
Timekeeper: \_\_\_\_\_ Recapper:- \_\_\_\_\_ Scribe \_\_\_\_\_
- 6:10 PM** Consent Agenda:  
Minutes, Financial and Store Operations Reports
- 6:20 PM** Owner Comments
- 6:30 PM** Board Education: Kristen Harkey-Fund Raising  
Next Meeting: Topics for Board Education/Visioning
- 7:15 PM** GM Report –Damian
- 7:35 PM** Policy Governance-Review Beth  
BP 6 Board Member Code of Conduct and Signing of Agreement  
GL 9 Compensation and Benefits  
Ends (initial discussion)
- 8:00PM** Governance  
Election of 2011 Officers  
New Member Orientation  
Policy Review Committee  
Annual Meeting Evaluation
- 8:25 PM** Review Board Calendar/Schedule for December 14th  
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

November Birthdays

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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.