

Tuesday, December 14, 2010, 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: \_\_\_\_\_ Recapper:- \_\_\_\_\_ Scribe \_\_\_\_\_

6:10 End-of-Year Financial Report: Pattie Moore, CPA

6:30 Consent Agenda:  
Minutes, Financial and Store Operations Reports

6:40 Owner Comments

6:50 Board Education: Owner Loans (Carolyn and Steve)  
Next Meeting Topic:

7:30 GM Report –Damian

7:45 Policy Governance Review: Beth  
E1 Ends  
GL5 Financial Conditions

8:15 Governance  
Board Member Statement of Agreement  
Discussion of Open Board Member Slot  
Committee Reports  
Draft Board Calendar  
Committee/Meeting Activities Volunteers  
Next Organic Press Article (March/April Issue)

8:25 Meeting Recap, Evaluation, Gratitudes  
Next Meeting: January 25

8:30 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

### December Birthdays

Beth Beasley  
Susan O'Brien

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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.