

# BRIARPATCH COOP COMMUNITY MARKET

## AGENDA

### Board of Directors' Regular Meeting

**Date:** Monday, February 25, 2008, 5:30 pm  
**Location:** BriarPatch Community Room,  
290 Sierra College Drive, Grass Valley, CA 95945

The BriarPatch Community Market is a cooperatively owned business committed to supporting our community by: welcoming everyone; selling healthful earth friendly, affordable products; providing a quality work experience; offering excellent customer service and consumer education; building our local economy; serving as a resource center for conscious living; and promoting the cooperative business model. A coop owner-member has the opportunity to have a voice in decisions which shape the Coop's future, receive a discount which increases with volunteer work, support the cooperative ideal, and share in its benefits.

#### **Vision Statement**

BriarPatch is the leading natural food store in Nevada County, we are a vibrant, important community hub for gathering as well as for dialogue and learning about healthful food. We seek to be a leader in social, environment, as well as fiscal responsibility among both local businesses and food co-ops nationally. We model community-mindedness and cooperative principles, and hope to inspire others to do the same, and in so doing, contribute to peace and prosperity for all within our reach.

**1.0 Call to Order** – Opening Statement (5 minutes)

**2.0 Agenda Review** (5 minutes)

**3.0 Action: Approval of Minutes** - The minutes from the January 28, 2008 Board meeting will be corrected if necessary and approved. (5 minutes)

**4.0 Information: General Manager's Report** - The General Manager's report covers management, facilities, finances, and other issues pertinent to the operations of the store and cooperatives. See General Manager's Report. (20 minutes)

**5.0 Employee Survey Report** – The report will summarize the results of the employee survey completed by Carolyn Coulter. (30 minutes)

**6.0 Statement by Meeting Chair** (10 minutes)

**7.0 Public Comment** (*Owner-members and other members of the public are invited to address the Board regarding issues on the agenda and subjects not on the agenda. The Board cannot discuss or take action on non-agendized items, but such items may be agendized for discussion and/or action at a later Board meeting. Individual comments are limited to maximum of five minutes each – the total allocated time will be divided evenly by the number of people desiring to speak*). (30 minutes)

**8.0 Closed Session** (*Public portion of the meeting shall be closed; public and staff will be asked to leave during the session. Upon completion of the closed session the public portion will be reopened and if warranted any proposed actions will be voted on*): Discussion of Personnel issues and General Manager evaluation. (45 minutes)

**9.0 Closing**