

BriarPatch Co-op Community Market
Board of Directors Meeting Agenda
January 6, 2009 5:30 p.m.



AGENDA

I. Call to Order: Opening Quote	2 min.	Deb
II. Approval of the Agenda & Minutes of December 2008	5 min.	All
III. Public Comment	10 min.	
IV. General Managers Report	15 min.	Paul
V. Committee Reports & Recommendations		
1. Finance	15 min.	Alan
2. Human Resources	25 min.	Heather
a. Annual Human Resources Report		
3. Nominations & Elections Committee	15 min	Lew
a. Enlisting Prospective Board Members		
b. Update on Election dates		
4. Governance & Strategic Planning Committee	20 min.	Jeff
a. Strategic Plan Draft # 3		
5. Meeting Adjournment	5 min.	Deb
6. Closed Session: Board Development	10 min.	Deb

Next meeting date and time – February 3rd, 2009 at 5:30 p.m.