

**BriarPatch Co-op Community Market**  
**Board of Directors Meeting Agenda**  
 November 11, 2008 5:30 p.m.



AGENDA

<b>I.</b>	Call to Order: Opening Quote	2 min.	Jeff
<b>II.</b>	Approval of the Agenda & Minutes of September 2008	5 min.	All
<b>III.</b>	Public Comment	30 min.	
<b>IV.</b>	General Managers Report	10 min.	Paul
<b>V.</b>	Committee Reports & Recommendations		
	1. Finance	15 min.	Alan
	a. Recommendation: That we enter into a contract with Gilbert and Associates unless any findings from the verification of the hourly rate and fixed fee pose a problem.		
	b. Recommendation: That the finance committee form a sub committee to work on audit related matters.		
	2. Human Resource	5 min.	Heather
	a. Recommendation: The Board take no action in regard to the employment relationship status.		
	3. Executive Committee	30 min.	Deb
	a. Recommendation: One officer of the Board be responsible within their job description to assist the Co-op with processing the liquor license.		
	b. Patronage Refund: Selection Matrix of Options		
	4. Merchandizing Committee	5 min.	Malaika
	5. Owners Committee – Owner-Member Meeting	5 min	Joey
<b>VI.</b>	Review outcome of Retreat	30 min.	Jeff / Peter
<b>VII.</b>	Closed Session: Personnel Issue	15 min.	Deb
<b>VIII.</b>	Meeting Adjournment	5 min.	Deb

*Next meeting date and time – December 2, 2008 at 5:30 p.m.*

