

BriarPatch Co-op Community Market
Board of Directors Meeting Agenda
December 8, 2008 5:30 p.m.



AGENDA

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| I. Call to Order: Opening Quote | 2 min. | Jeff |
| II. Approval of the Agenda & Minutes of October 2008 | 5 min. | All |
| III. Public Comment | 15 min. | |
| IV. General Managers Report | 15 min. | Paul |
| V. Committee Reports & Recommendations | | |
| 1. Finance | 20 min. | Alan |
| 2. Merchandising Committee | 5 min. | Malaika |
| 3. Nominations & Elections Committee | 15 min | Lew |
| a. Recommendation: Develop a plan to increase Director term limits by a vote of owner-members. | | |
| b. Recommendation: Develop a process for Board candidate vetting by February 2009. | | |
| 4. Break | 15 min. | |
| 5. Governance & Strategic Planning Committee | 15 min. | Peter & Jeff |
| a. Board By-Law & Policy Revisions | | |
| b. Strategic Plan Report | | |
| 6. Executive Committee | 30 min. | Deb |
| a. D & O Insurance report | | |
| b. Recommendation: Patronage Refund (see attached proposal) | | |
| a. Meeting Adjournment | 5 min. | Deb |

Next meeting date and time – January 13th, 2009 at 5:30 p.m.