

BriarPatch Co-op Community Market
Board of Directors Meeting Agenda
February 3, 2009 5:30 p.m.



DRAFT AGENDA

I. Call to Order: Opening Quote	2 min.	Peter
II. Approval of the Agenda & Minutes of January 2009	5 min.	All
III. Public Comment	10 min.	
IV. General Managers Report	15 min.	Chris
V. Committee Reports & Recommendations		
1. Finance	10 min.	Mark
2. Human Resources	10 min.	Heather
3. Nominations & Elections Committee	20 min.	Lew
a. Approving the Interview Process		
b. Recommendation: That the Board approves an interview committee consisting of: 2 BOD, HR Mgr, Finance Mgr, and an owner member familiar with the interview process		
c. Recommendation: Change the BOD Job Description to contribute 12-15 hours monthly instead of 6 hours. Create separate pages for BOD Duties and responsibilities in the Policy Manual.		
4. Governance & Strategic Planning Committee	20 min.	Jeff
a. Strategic Plan Draft # 4		
5. Executive Committee	30min	Deb
a. Adoption of the Annual Plan		
b. Recommendation: Discontinue the HR Committee		
6. Closed Session – Personnel & Legal	30min	Deb
7. Meeting Adjournment	5 min.	Deb

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

Finance Training Part 2: Thursday, February 5, 2009 ~ 5:00 – 7:00pm

Event: Celebration of Paul's Service as GM – Thursday, February 12, 2009 ~ 4:00 – 6:00pm.
BriarPatch Community Room