

BRIAR PATCH CO-OP COMMUNITY MARKET

Board of Directors Meeting - DRAFT AGENDA June 23, 2008 5:30 – 8:30 p.m.

Location: BriarPatch Co-op Community Room

TIME	TOPIC	PERSON(S)
10 min.	1. Call to Order <ul style="list-style-type: none">a. Opening Quotation – (rotate members)b. Approval of Agendac. Approval of Minutes from May 2008	Debbie Plass
20 min.	2. Election of Officers <ul style="list-style-type: none">a. Set Regular Board Meeting Time & Locationb. Executive Committee Formation	Debbie Plass
10 min.	3. Filling the Board Vacancy (Process)	Presiding Chair
30 min.	4. Committee Appointments (Committee list Tab) <ul style="list-style-type: none">a. Structure - Chair & Membersb. Committee Charter, Frequency & Guidelines	Presiding Chair
20 min.	5. General Manager's Report	Paul Harton
10 min.	6. Finance Committee Report	Alan Weisberg
10 MINUTES	7. Board Training & Strategic Planning (proposed agenda and options attached)	Chairperson
20 min.	8. Public Comment	Owner Members
30 min.	9. Closed Session: Review GM Evaluation	Debbie Plass
5 min.	10. Closing: Confirm next meeting date	Chairperson

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.