

BRIARPATCH BOARD MEETING

Tuesday, August 5, 2008
5:30 P.M.
BriarPatch Community Room

Agenda

- I. Call to Order: Opening Quote 10 minutes
 - a. Approval of the Agenda
 - b. Approval of July 1, 2008 Minutes
 - c. Approval of the Consent Agenda
 - i. Nominations & Elections recommendations:
 1. Voting Procedure Modifications
 2. Candidate Information Sheet
 3. Policy Manual Election Policy changes
 4. Election Operating Procedures and Committee Role
- II. General Managers Report 10 minutes Paul
- III. Committee Reports & Actions
 - a. Finance 20 minutes Alan
 - i. Recommendation: The Finance Committee requests a draft of a Patronage refund program for the August meeting
 - b. Nominations / Elections 10 minutes Lew
 - c. Personnel 5 minutes Deb
 - i. Recommendation: approve the Charter and members
 - d. Governance Ad Hoc Committee
 - i. Strategic Planning Report 10 minutes Jeff
 - e. Executive Committee 10 minutes Deb
 - i. Recommendation: adopt the vetting process for "non-election" board vacancies and insert into the policy manual under "Filling a Board Vacancy," p. 22

- IV. Public Comment 20 minutes
- V. Closed session: Update on Personnel Issues 15 minutes Paul
- VI. Meeting Adjournment 5 minutes
 - a. Next meeting date and time – September 2, 2008 at 5:30 p.m.
 - b. Upcoming events