

BriarPatch Co-op Community Market
Board of Directors Meeting Agenda
October 7, 2008 5:30 p.m.



AGENDA

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| I. Call to Order: Opening Quote | 2 min. | Alan |
| II. Approval of the Agenda & Minutes of August 2008 | 5 min. | All |
| III. Public Comment | 15 min. | |
| IV. General Managers Report | 10 min. | Paul |
| V. Committee Reports & Recommendations | | |
| 1. Finance | 15 min. | Alan |
| a. Recommendation: Bob O'Brian be made a member of the Finance committee | | |
| 2. Human Resource | 5 min. | Heather |
| 3. Governance Committee | | |
| a. Strategic Planning Report | 10 min. | Jeff |
| b. Recommendation: Janet Cohen be hired to lead the retreat. | | |
| 4. Owners Committee | 10 min. | Joey |
| 5. Executive Committee | 15 min. | Deb |
| a. <u>Recommendation:</u> All committee members sign a confidentiality form. | | |
| VI. Closed session: Personnel issue | 10 min. | Deb |
| VII. Meeting Adjournment | 5 min. | Deb |

Next meeting date and time – November 11, 2008 at 5:30 p.m.