

Weaver Street Market Board of Directors

Meeting: 6:15 - 9:30 pm Wednesday September 23rd 2009
 Location: Corner Building, Carrboro

Agenda:

Time	Topic	Lead	Action
6:15	Gather/Settle/Dinner		
6:30	1. Preliminaries a) Owner Input b) Agenda c) Minutes from previous meeting	Facilitator Facilitator Facilitator	Listen Approve Approve
6:45	2. GM Items a) General Report & Communication to the Board b) Monitoring Report: Ends c) Monitoring Report: 2-6 Financial Condition d) Monitoring Report: 2-7 Asset Protection e) Monitoring Report: 2-8 Communication and Support to the Board f) Monitoring Report: 2-11 Owner Investment & Return	Ruffin Ruffin	Discuss Accept
7:45	Break		
8:00	3. Policy Development a) 2-11 Owner Investment & Return: ongoing review b) By-law review	Linda/Jacob James/Jacob	Adopt Adopt
8:30	4. Board Process a) Elections Committee Update b) Board self-evaluation c) Annual Meeting planning	Dave R Linda Dave R	Discuss Discuss Discuss
8:50	5. Closings Review Tasks & Decisions Next month Agenda items Meeting Evaluation	Secretary Chair Facilitator	
9:00	Adjourn Executive Session: Auditor's report	Chair	

Owners attending as guests may address the Board on any topic at the beginning of the meeting, two minute limit. Please sign up as you arrive. Written comments to the Board are also welcome: board@weaverstreetmarket.coop