

Weaver Street Market Board of Directors

Meeting: 6:15 - 9:30 pm Wednesday December 16th 2009

Location: Panzanella meeting room, Carrboro

Agenda:

Time	Topic	Lead	Action/Outcome
6:15	Gather/Settle/Dinner		
6:30	1. Preliminaries a) Owner Input b) Agenda c) Minutes from previous meeting	Facilitator Facilitator Facilitator	
6:45	2. GM Items a) General Report & Communication to the Board b) Monitoring Report: 2-6 Financial Condition	Ruffin Ruffin	
7:05	3. Policy Development a) By-law review	James/Jacob	
7:50	Break		
8:05	4. Board Process a) Elections Manual: draft update b) Board self-evaluation c) MBA study d) Retreat planning	Dave R Linda Dave R Dave R	
8:55	5. Closings Review Tasks & Decisions Next month Agenda items Meeting Evaluation	Secretary Chair Facilitator	
9:00	Adjourn	Chair	
9:05	Executive Session - Real estate matters	Ruffin	

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