

BOARD OF DIRECTORS MEETING
September 8, 2011, 6:00 p.m.
Springfield Food Co-op, Springfield, VT

| Time | Topic | Board Action |
|-------------|--|-----------------------------|
| 6:00 – 6:05 | Agenda Review | Discuss/ Decide |
| 6:05 – 6:10 | Approve minutes of 7/28 | Discuss/ Decide |
| 6:10 - 6:40 | GM Requests for Board Assistance | Listen Sign up for tasks |
| 6:40 – 7:25 | Executive Limitations Monitoring B1: Financial Condition, Q1 Results Monthly Financial Indicators | Discuss/ Decide |
| 7:25 – 7:35 | Board Self-Monitoring C4: Agenda Planning C5: Board Meetings | Discuss/ Decide |
| 7:35 – 7:45 | Assign Board Committee Members: Member Linkage, Board Development | Discuss/ Decide |
| 7:45 – 7:50 | GM Employment Contract | Discuss/ Decide next steps |
| 7:50 – 8:20 | Member Linkage Develop Annual Plan for Board-Member Linkage | Discuss/Decide next steps |
| 8:20 – 8:35 | Open Session | Listen |
| 8:35 – 8:45 | Board Training – debrief 9/6 training, discuss areas for future | Discuss/ Decide |
| 8:45 - 9:00 | Executive Session – Legal Issue | Discuss/ Decide |
| 9:00 | Adjourn Meeting | Decide |