

## Open Harvest Board of Directors

*Ends:* Open Harvest Cooperative is Lincoln's trusted source for responsibly selected and sustainably raised local, organic, and non-GMO foods, affording patrons the opportunity to make informed choices. We promote ecological, social, and economic justice, and health through good nutrition. OHC nurtures a growing community of member-owners and patrons while perpetuating the store, its policies, and cooperative principles.

### Meeting Agenda

February 6, 2012  
Irving Rec Center  
2010 Van Dorn

- 5:30 pm Welcome, Board, Staff and Guest introductions and announcements
- 5:35 pm Consensus items: Approval of January minutes and February agenda
- 5:40 pm Reserved Member Comments\*
- 5:45 pm Monthly GM Report
- 5:55 pm Monitor L4 (Financial Condition – 2<sup>nd</sup> Quarter)
- 6:10 pm Bylaws – Discuss proposed changes to sections I – III
- 6:40 pm Planning for Board-Staff Retreat
- 6:45 pm Proposed changes to Board Calendar (*Change BOD monthly meetings to Wed, and Ends reporting to April and October for 2012*)
- 6:50 pm Committee Reports:  
6:50 pm • Board Election Committee  
7:00 pm • Policy Committee  
7:10 pm • Finance Committee
- 7:20 pm Guest Members' Comments – *Members attending the meeting are given time for comment.*
- 7:30 pm Adjourn

### **NEXT MEETING DATE: March 5, 2012**

The March agenda will include: monthly GM report, monitor L2 (Staff Treatment), L3 (Compensation and Benefits), L9 (Owner Recruitment), present 2012 Election Slate, plan Board-GM Relations Review, start planning for board retreat and board budget. Additional agenda items are requested two weeks prior to meeting. Board members unable to attend, please contact Carla.

\*Members may request time during Reserved Member Comments to address a specific agenda item. For time, please contact the board chair, Carla McCullough at [harvest@openharvest.coop](mailto:harvest@openharvest.coop).

*Welcome to all member owners taking time to attend the meeting!*