

PFC BOARD OF DIRECTORS MEETING - Tuesday, December 21, 2010 at 6:15pm

Members are welcome!

Location: Menlo Innovations, 410 N. Fourth Avenue, Kerrytown shopping center third floor

Health and well-being for Members and the community for a cost justified by the results.

Start	End	Item	Minutes	Item	Description	Policy	Who?	Action	Mat'ls.
6:15	6:16	A	1	Agenda Review	Board Communication	G.4.1.d, G.7.4	All	Alignment	Agenda
6:16	6:21	B	5	Member Comments	Board Communication	G.9	All	Listen	No
6:21	6:25	C	4	Announcements, Info-Sharing, Future Scanning	Board Communication	G.7.4	All	Info-share	No
6:25	6:26	D	1	Consent Agenda					
				Coffee with the Board	Approval for the record		Missy	Accept	
				Website Board Additions and Deletions	Approval for the record		Ken	Accept	
6:26	6:31	E	5	G.11 and G.14 self monitoring reports	Determine whether changes need to be made to these policies	G.11, G.14	Missy	Monitoring	
6:31	6:41	F	10	Report from the General Manager	General update on Co-op operations	L.8	Ken	Monitoring	
6:41	6:51	G	10	40th Anniversary Celebrations	Updates on events, plans, work to be done		Rebecca	Discuss	
6:51	7:06	H	15	Election/Retreat/Training and proposed bylaw change for online voting	Planning for election, post-election and suggested training		Jeff M.	Discuss	
7:06	7:16	J	10	Cooperation Among Cooperatives	Presentation of Proposal		Gaia	Discuss, Approve	
7:16	7:21	L	5	Executive Limitations Schedule	Proposal from Ken		Ken	Discuss, Approve	
7:21	7:26		5	Break					
7:26	7:56	O	30	PFC Shopper Survey	Presenation and discussion		Kevin Sharp	Listen, Discuss	
7:56	7:58	P	2	Task List Update	Review, make current	G.1.4, G.7.4.h	LDF	Agreement	
7:58	7:59	Q	1	Task List Review, Future Meetings, Attendance	Identify new tasks; get updates on existing tasks	G.1.4, G.7.4.h	John; All	Review	Current Task List
7:59	8:02	R	3	Meeting Evaluation	Continuous improvement	G.1.4-5	All	Board process evaluation	

107

Agenda & materials will be posted as available at <http://groups.google.com/group/pfcbod-archive>

Materials List: