

Tuesday, September 7th at 5:45 PM
FUUSA, 405 Washington Ave.

| Item | Decision or Discussion | Time (mins.) |
|--|---------------------------------------|-------------------------|
| 1. Housekeeping/Breaking Bread – Lynne bringing food | | |
| a. Agenda Review | Decision | 2 |
| b. Approval of Minutes of 8/12/10 meeting | Decision | 2 |
| c. Next meetings: Board/CMT 9/16/10 5:30 pm, HWFC Community Room | | |
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| 2. Immediate Issues | | |
| a. New Store Finance Update (Duke Bouchard, CFO) | Discussion | 30 |
| b. Contract check-in | Update | 2 |
| c. Transition of OAC to Project Coordinator | Discussion | 10 |
| d. SWWG Ad Hoc committee reinstatement | Decision | 5 |
| e. Owner's Rep Results of Interviews and Reference Checking | Both, if possible | 10 |
| 3. Store Management | | |
| a. CMT internal evaluation | Discussion | |
| b. Comp time proposal | Discussion | 15 |
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| 4. Staff Report | | |
| a. cleanliness mindset | Discussion | 5 |
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| 5. Board Work | | |
| a. Policy Manual review- Lorrie | Discussion | 15 |
| b. Committee workplan completion | Discussion | 15 |
| c. Adoption of annual calendar | Decision | 5 |
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| 6. Committee Work | | |
| a. Finance – board expenditures, coding, further training | Discussion | 15 |
| b. Membership | Discussion | 15 |
| c. Nutrition & Education | - | 0 |
| d. Personnel | Discussion | 5 |
| e. Nominating | Activate | 5 |
| f. Record retention | Discussion | 5 |
| g. Fundraising – meeting 9/13 or 15? | Discussion | 2 |
| h. Strategic Planning – former requests | Discussion | 15 |
| i. Staff Structure Work Group | - | 0 |
| | | |
| | | 3.0 hrs. |
| Executive Session – contract negotiations | | |
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