

**Tuesday, February 7, 2012 at 5:45 pm**  
FUUSA, 405 Washington Ave.

<b>Item</b>	<b>Decision or Discussion</b>	<b>Time (mins.)</b>
<b>1. Housekeeping/Breaking Bread- NED is on food</b>		
a. Agenda Review	Decision	2
b. Approval of Minutes of 1/3/11	Decision	5
c. Next meetings	Discussion	2
<b>2. Affirmations</b>		
Reached an agreement on salary for Duke Bouchard		
Signed secondary loan paperwork		
<b>3. Strategic Planning/ Board Work</b>		
a. Leadership Selection Committee	Discussion	5
b. Governance issues –schedule meeting	Discussion	20
c. March 31 seminar	Decisions	20
d. Fracking proposal	Decisions	10
e. Sylvia’s evaluation	Discussion	5
<b>5. Store Management</b>	Discussion	10
<b>6. Staff Report</b>	Discussion	5
<b>7. Governance Review Council Report</b>		
	Discussion	5
<b>8. Committee Work</b>		
a. Finance	Discussion	10
b. Discount ad hoc	Update	5
c. Membership	No report	0
d. Nutrition & Education	No report	0
e. Personnel	No report	0
f. Nominating – time to get going	Discussion	10
g. Fundraising	Decision	10
h. Communications	No report	10
i. Bylaws Panel	-	0
		2.25
<b>Executive Session – compensation, negotiation, hiring recommendation</b>		