

**Wheatsville Board of Directors
August Meeting Agenda
Tuesday, August 31, 2010**



6:00 – 9:00 pm @ Wheatsville meeting room, 3105 Guadalupe

TIME	TOPIC	ACTION
6:00pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN
6:10pm	AGENDA REVIEW 2. CONSENT AGENDA: July meeting minutes July Special meeting minutes Black Star Resolution – email action C4 – Monitoring GM Performance D.8.1. – Communication and Counsel to the Board GM Report	DISCUSS VOTE
6:15pm	3. GOVERNANCE, PART I	
(5 min)	Annual Membership Proposal	VOTE
(15 min)	Patronage Dividend Allocation FY2010	VOTE
(10 min)	CCMA in Austin	DISCUSS
(10 min)	Bylaws Learning Discussion (Article I)	DISCUSS
(10 min)	Grocery Recon Recap	DISCUSS
(15 min)	Owner Communication	DISCUSS
7:20pm	4. BREAK	
7 :30pm	5. GOVERNANCE, PART II	
(10 min)	Fall Owner Gathering	VOTE
(5 min)	Annual Report	DISCUSS
7 :45pm	6. COMMITTEE WORK	
(5 min)	Nominations Committee	DISCUSS
(10 min)	Audit Committee	DISCUSS
(0 min)	Review Committee	DISCUSS
(0 min)	Policy Committee	N/A
8 :00pm	7. *****EXECUTIVE SESSION***** GM Evaluation – confidential personnel discussion	DISCUSS
	Action on GM Evaluation (not in executive session)	VOTE
8 :55PM	8. HOUSEKEEPING/CLOSING ITEMS	
9:00pm	ADJOURN	

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