

Hudson Grocery Cooperative
Board Meeting Agenda
March 9, 2016
701 Second Street, Hudson, WI

Board Learning Session 6:00 - 6:30

Meeting did not occur-could not reach quorum (two Directors at UP and Coming)

1. Call to Order
 - a. Directors Present:
2. Approval of Minutes
3. Approval of Agenda
4. Owner forum. Opportunity for Owners to make the Board aware of topics/issues/opportunities.
5. Board Reports
 - a. President's Report
 - b. Vice President's Report
 - c. Treasurer's Report
 - d. Secretary's Report
 - e. Other Director's Report
6. Old Business
 - a. Update on possible Doc and web content training CZ (DK)
 - b. Marketing - talent pool concern - idea generation for volunteer number growth DK
7. Committee Reports
 - a. Fundraising & Finance - Currently non-standing
 - b. Ownership & Volunteers
 - c. Marketing & Communications
 - d. Steering
 - e. Vendor Relations - Currently non-standing
8. New Business
 - a.
 - b.
 - c.

Move to closed session

per paragraph 30 (c) of HGC Bylaws in order to discuss confidential matters such as: labor relations or personnel issues; negotiation of a contract; discussion of strategic goals or business plans, the disclosure of which would adversely impact the Cooperative's position in the marketplace; and/or discussion of a matter that may, by law, be considered confidential.

Reconvene to open session

9. Other Business

- a.
- b. Next meeting Wednesday, April 13, 2016 Location TBD

10. Adjournment