

## Hendersonville Community Co-Op Board of Directors Meeting

Tuesday April 27, 2021 at 6:00 PM

*Virtual Meeting via Zoom*

Topic	Presenter	Documents	Board Action/Outcome
1) Welcome & Call to Order	Angela		Share, Listen
2) Approval of Agenda	Angela	Meeting Agenda	Decide
3) Approval of Consent Agenda	Angela	March Meeting Minutes	Decide
4) GM Reporting			
Operations Report	Damian	April Operations, Financials	Listen, Learn, Q&A, Discussion
Brewery Cafe Update	Damian		Listen, Learn, Q&A, Discussion
Community College Cafe Project	Damian		Listen, Learn, Decide
5) Policy Governance Monitoring	Angela		
BGM1, BGM2, BGM3 and BGM4		BGM1, BGM2, BGM3, BGM4 Written Policies	Listen, Learn, Decide
6) Governance			
Decision of Emergency Share Redemption	Angela		Listen
Code of Conduct	Angela	Code of Conduct	Listen, Learn, Decide
Discussion on Committees Going Forward	Launa	Board Calendar, Board Job Description Reivision	Listen, Learn, Decide
2021 Board Recruitment	Angela	Board Recruitment Flyer	Listen, Learn, Decide
7) Review of Decisions & Follow Up	Angela		Listen
8) Gratitude & Meeting Adjournment	Angela		Listen