

Hendersonville Community Co-Op Board of Directors Meeting

Tuesday March 23, 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	February Meeting Minutes	Decide
4) GM Reporting			
Operations Report	Damian	March Operations, Financials	Listen, Learn, Q&A, Discussion
Brewery Cafe Update	Damian		Listen, Learn, Q&A, Discussion
5) Study & Engagement			
Future Thinking	Angela	Growth Roadway, Cooperative Strategic Leadership, Telling the Board Story	Listen, Learn, Q&A, Discussion
6) Governance			
Code of Conduct	Angela	Code of Conduct	Listen, Learn, Decide
Community College Cafe Project	Damian		Listen, Learn, Decide
Discussion on Committees Going Forward	Launa	Board Calendar, Board Job Descriptions	Listen, Learn, Decide
Discussion on Social Media Going Forward	Angela		Listen, Learn, Decide
2021 Board Recruitment	Angela	Board Recruitment Brochure	Listen, Learn, Decide
7) Review of Decisions & Follow Up	Angela		Listen
8) Executive Session - Discussion on potential partnering opportunity	Damian		
9) Gratitude & Meeting Adjournment	Angela		Listen