

Hendersonville Community Co-Op Board of Directors Meeting

Tuesday, November 24th 2020 at 6:00 PM

60 Charleston Lane, Hendersonville, NC 28792

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	October Meeting Minutes	Decide
4) GM Reporting			Listen
Operations Report	Damian	November Operations, Financials	Listen, Learn, Q&A, Discussion
5) Policy Governance			
GL5: Financial Condition & Activities	Carolyn	GL5 Written Policy & Review Form	Listen, Learn, Decide
GL6: Financial Planning/Budget	Carolyn	GL6 Written Policy & Review Form	Listen, Learn, Decide
GL10: Environment	Andrea	GL10 Written Policy & Review Form	Listen, Learn, Decide
GL9: Compensation & Benefits	Andrea	GL9 Written Policy & Review Form	Listen, Learn, Decide
6) Governance			
2020 Board Elections Results	Carolyn		Listen
2021 Board Retreat Dates	Angela		Listen, Learn, Decide
2021 Board Committees Assignments	Angela	Board Development, Owner Engagement , Board Development Charters	Listen, Learn, Decide
2021 Board Officers	Angela	Board Job Descriptions	Listen, Learn, Decide
<u>Committee Reports:</u>			
Owner Engagement - Harvest Celebration (COVID Edition)	MC		Listen, Learn, Q&A, Discussion
Board Development	Trey		Listen, Learn, Q&A, Discussion
Board Operations	Launa		Listen, Learn, Q&A, Discussion
7) Review of Decisions & Follow Up	Angela		
8) Gratitude & Meeting Adjournment	Angela		