

## Hendersonville Community Co-Op Board of Directors Meeting

Tuesday, August 25th 2020 at 6:00 PM

Zoom Meeting

Topic	Presenter	Documents	Board Action/Outcome
<b>1) Welcome &amp; Call to Order</b>	Angela		Share, Listen
<b>2) Approval of Agenda</b>	Angela	Meeting Agenda	Decide
<b>3) Approval of Consent Agenda</b>	Angela	June Meeting Minutes	Decide
<b>4) GM Reporting</b>			Listen
Operations Report & Financials	Damian	August Operations, Financials	Listen, Learn, Q&A, Discussion
Co-op Café at Oklawaha	Damian		Listen, Learn, Q&A, Discussion
<b>5) Policy Governance</b>			
Method of Monitoring Governance Policies	Angela	Board Meeting Focuses 2021	Listen, Learn, Decide
GL5 Financials Conditions & Activities	Carolyn	GM PG Review Form GL5	Listen, Learn, Decide
GL2 Customer Care	Andrea	GM PG Review Form GL2	Listen, Learn, Decide
GL3 Staff Relations	Andrea	GM PG Review Form GL3	Listen, Learn, Decide
<b>6) Governance</b>			
Committee Charters & Board Job Descriptions	Launa	Committee Charters, Board Job Descriptions	Listen, Learn, Decide
Board Recruitment & Elections	Carolyn		Listen, Learn, Decide
Harvest Celebration	MC		Listen, Learn, Decide
<u>Committee Reports:</u>			
Owner Engagement	MC		Listen, Learn, Q&A, Discussion
Board Development	Carolyn		Listen, Learn, Q&A, Discussion
Board Operations	Andrea		Listen, Learn, Q&A, Discussion
<b>7) Review of Decisions &amp; Follow Up</b>	Angela		
<b>8) Gratitude &amp; Meeting Adjournment</b>	Angela		