

Hendersonville Community Co-Op Board of Directors Meeting

Tuesday, April 26, 2021 at 6:00 PM

60 S Charleston Ln, 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	March Meeting Minutes	Decide
4) GM Reporting			
Operations & Financial Report	Damian	April Operations, Financials	Listen, Learn, Q&A, Discussion
5) Policy Governance			
BGM1, BGM2, BGM3, BGM4	Angela	BGM1, BGM2, BGM3, BGM4 Written Policies	
5) Governance			
Board Meeting Time	Angela		Listen, Learn, Decide
Owner Engagement Task Force	Angela		Listen, Learn, Decide
Board Recruiting	Angela	Board of Director Application, Board Recruitment Plan	Listen, Learn, Decide
2022 Board Retreat & Dinner	Angela		Listen, Learn, Decide
2022 Annual Meeting	Angela		Listen, Learn, Decide
7) Review of Decisions & Follow Up	Angela		Listen
8) Gratitude & Meeting Adjournment	Angela		Listen