

Hendersonville Community Co-Op Board of Directors Meeting

Monday, January 17th, 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	November Meeting Minutes	Decide
4) GM Reporting			
Operations Report	Damian	January Operations, Financials	Listen, Learn, Q&A, Discussion
Sunflower Kitchen Update	Damian		Listen, Learn, Q&A, Discussion
Community College Cafe Project	Damian		Listen, Learn, Q&A, Discussion
5) Governance			
2022 Board Code of Conduct	Angela	Code of Conduct	Listen, Learn
2022 Annual Meeting	Angela		Listen, Learn
2022 Board Calendar	Angela		Listen, Learn
2022 Board Retreat	Angela		Listen, Learn
2022 Board Officers	Angela		Listen, Learn, Decide
7) Review of Decisions & Follow Up	Angela		Listen
8) Gratitude & Meeting Adjournment	Angela		Listen