

## Hendersonville Community Co-Op Board of Directors Meeting

Monday, June 27, 2022 at 5:45 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	May Meeting Minutes	Decide
4) GM Reporting			
Operations & Financial Report	Damian	June Operations, Financials	Listen, Learn, Q&A, Discussion
5) Governance			
Decision on Patron Rebates	Angela/Damian	HCC Bylaws, Patronage Stats, Revised Wegner Patronage	Listen, Learn
Board Director Exit	Angela	Filling Board Vacancies, HCC Board Roster	Listen, Learn, Decide
Chili Cook Off	Angela		Listen, Learn, Decide
Board Recruiting	Angela	Board of Director Application	Listen, Learn, Decide
2022 Board Retreat & Dinner	Angela		Listen, Learn, Decide
2022 Annual Meeting	Angela		Listen, Learn, Decide
6) Review of Decisions & Follow Up	Angela		Listen
7) Executive Session - Emergency patronage request	Damian		Listen, Learn, Decide
8) Gratitude & Meeting Adjournment	Angela		Listen