

Hendersonville Community Co-Op Board of Directors Meeting

Monday, October 18, 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	September Meeting Minutes	Decide
4) Financial Presentation	Michael Healy		Listen, Learn, Q&A, Discussion
5) GM Reporting			
Operations Report	Damian	October 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
6) Governance			
Annual Report	Angela		Listen, Learn, Decide
2021 Harvest Celebration	Angela		Listen, Learn, Decide
2021 Board Elections	Angela		Listen, Learn, Decide
7) Review of Decisions & Follow Up	Angela		Listen
8) Executive Session - To discuss GM Evaluation	Angela		Listen, Learn, Decide
9) Gratitude & Meeting Adjournment	Angela		Listen