

Hendersonville Community Co-Op Board of Directors Meeting

Monday, September 20, 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	August Meeting Minutes	Decide
4) GM Reporting			
Operations Report	Damian	September 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) Policy Governance			
General Manager Limitations Policies	Angela	GL1, GL2, GL3, GL4, GL6, GL7, GL8, GL9, GL10, GL12 Written Policies	Listen, Learn, Decide
6) Governance			
Annual Meeting & Finances	Angela		Listen, Learn, Decide
2021 Harvest Celebration	Angela		Listen, Learn, Decide
2021 Board Recruitment	Angela		Listen, Learn, Decide
7) Review of Decisions & Follow Up	Angela		Listen
8) Exeucutive Session - To discuss GM Evaluation	Angela		Listen, Learn, Decide
9) Gratitude & Meeting Adjournment	Angela		Listen