

5:30 Board gathers for food and social time

HCC Board of Directors Meeting Agenda

Tuesday, April 23, 2019, 6:00 PM

Co-op Community Room

60 Charleston Lane, Hendersonville, NC

Facilitator: Laura Miklowitz

6:00 **Warm-up movements, Moment of Silence
Announcements, Scribe needed?**

6:05 **Approval of Agenda**

6:10 **Owner Comments**

6:15 **Consent Agenda**

Minutes (3.26.19 meeting)

6:20 **Study and Engagement: Welcoming Vocabulary**

7:00 **Moment of Movement**

7:05 **GM Report**

Store Operations Report and Financial Reports

7:15 **Policy Governance Review – Susan**

BP1 Global Governance

BP2 Governing Style

7:30 **Governance**

Board Operations - Susan

- Board Job Descriptions, Committee Charters (3) and Committee Descriptions

- CBLD Policy Government Quick Guide

Owner Engagement – Laura M.

- Owner Celebration Questionnaire: info for next year and for CCMA presentation
- Second director for committee
- Owner Engagement will assist with Board Nominations as needed

Board Development - Michelle

- CCMA Planning & Logistics
- Retreat Planning for May 17 & 18

7:55 **Giving Gratitude**

7:55 **Executive Session** – to discuss board vacancy

8:05 **Resume General Session**

8:10 **Adjournment**

Note: In order to complete agenda items and stay within time constraints, owners are asked to share comments during the meeting's "Owner Comments" time slot. Questions raised during the comments will be addressed following the meeting in person or by email.

PREP WORK:

Review agenda, minutes, and operations, policy governance and financial reports.

Email questions about the operations and financial reports to Damian.

Bring to the Meeting:

>> Preparation and Enthusiasm

>> Completed PG Review

>> Board Packet Items

>> Calendar

<< Toilet Paper rolls for Outreach

Birthdays:

None in April

On Board Calendar:

>>Board Operations: May 14, 5:15pm

>>Board Development: May 7, 5-6pm, Deli seating

>>Owner Engagement: May 7, 5-6pm, Deli seating

>>Conference Call w/Michael Healy: April 17, 4pm

>>Next Board Meeting: May 21, 5:30-8:30pm

>>Retreat: May 17 & 18 in Community Room

>>June 6-8 – CCMA in Durham, NC

Notes: