

## Hendersonville Community Co-Op Board of Directors Meeting

Monday, April 22nd, 2024 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) Owner Comments                         | Angela       |   | Listen                         |
| 3) Approval of Agenda                     | Angela       | Meeting Agenda  | Decide                         |
| 4) Approval of Consent Agenda             | Angela       | March Meeting Minutes   | Decide                         |
| 5) GM Reporting                           |              |   |                                |
| Operations & Financial Report             | Damian       | April Operations, Financials                                    | Listen, Learn, Q&A, Discussion |
| Community College Update                  | Damian       |   | Listen, Learn, Q&A, Discussion |
| Sunflower Kitchen Update                  | Damian       |   | Listen, Learn, Q&A, Discussion |
| 6) Policy Governance                      |              |   |                                |
| Board Policies BP1-BP9                    | Angela       | BP1-BP9 Written Policies  | Listen, Learn, Decide          |
| 7) Governance                             |              |   |                                |
| Payment of Dividends and Preferred Shares | Angela       | Guidelines for Payment of Dividends and Redemption of Preferred | Listen, Learn                  |
| Annual Business Meeting                   | Angela       |   | Listen, Learn, Decide          |
| Owner Engagement Committee Update         | OE Committee |   | Listen, Learn, Decide          |
| Board Development Committee Update        | BD Committee |   |                                |
| 8) Review of Decisions & Follow Up        | Angela       |   | Listen                         |
| 9) Gratitude & Meeting Adjournment        | Angela       |   | Listen                         |