

HPC Board Meeting Agenda

Tuesday, May 28th,

6:00-8:00pm (8:30pm if needed)

Hampden Park Coop meeting space

Hampden Park Food Cooperative is a thriving, for-profit, neighborhood enterprise that:

- Builds mutually beneficial relationships and shared equity between its stakeholders, consisting of employees, owners and community members;
- Provides convenient, accessible, and desirable healthy foods and products at fair prices;
- Connects people to cooperative values and practices for a sustainable future.

Item and Timeline	Presenter	Relevant Materials	Action Needed
6:00 Check-in, Announcements and Adjustments to Agenda (5 min)	All		No - Informational
6:05 Members Comment (5 min)	Members		No - Board listens
6:10 Prior Meeting Minutes (5 min)	Yaya	April BOD meeting minutes	Yes - Board votes
6:15 Board Policy Monitoring (15 min)	Kate	C2: The Board's Job (pg 16) Resources: HPC Policy Manual, Board Reporting Calendar FY2019	No - discussion: What does each policy mean? How are we doing?
6:30 GM Report (40 min)	Chuck	Manager's Report: Store reset update B1: Financial Condition Q3 (pg 5) B4: Ownership Rights and Responsibilities (pg 8)	Yes - Board votes
7:10 Finance Committee (5 min)	Sarah	Committee Updates	No - Board listens
7:15 Personnel Committee (5 min)	Ablavi	Committee Updates	No - Board listens
7:20 Membership Committee (5 min)	Rachel	Committee Updates	No - Board listens
7:25 New Business (30 min)	Kate Kate	Strategic Plan review CLOSED SESSION	Yes - Board votes
7:55 Old Business (5 min)			
8:00 Board Meeting Adjourns			