

HPC Board Meeting Agenda

Monday, September 30th, 2019

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
6:05 Check-in, Announcements and Adjustments to Agenda (5 min)	All	Absent:	No - Informational
6:10 Members Comment (5 min)	Members		No - Board listens
6:15 Prior Meeting Minutes (5 min)	Amanda	August BOD meeting minutes	Yes - Board votes
6:20 New Membership (5 min)	Kate	Member List	Yes - Board votes
6:25 Board Policy Monitoring (10 min)	Kate	HPC Policy Manual D4: Monitoring GM Performance (pg 24) Board Reporting Calendar FY2020	No - discussion: What does each policy mean? How are we doing?
6:35 GM Report (45 min)	Chuck	Manager's Report: A: Ends (pg 3) Budget update WSR	Yes - Board votes
7:20 Finance Committee (5 min)	Collin	Committee Updates	No - Board listens
7:25 Personnel Committee (5 min)	Ablavi	Committee Updates	No - Board listens
7:30 Membership Committee (10 min)	Rachel	Committee Updates Board Recruitment - engagement calendar	No - Board listens

7:40 New Business (5 min)	Kate	Board Member Seats	Yes - Board votes
7:40 Old Business (5 min)	Kate	Special Meeting - Oct. 21st Annual Meeting - Oct. 27th Small and Strong Conference - Oct. 26th	No - Board listens
7:45 Board Meeting Adjourns			
7:45 LLC Meeting (10 min)			
7:55 LLC Meeting Adjourns			

Relevant Links:

[Policy Manual](#)

[Bylaws](#)

[Reporting Calendar FY2020](#)

[Committee Membership](#)

[General Manager Report Compliance Table](#)

Relevant Websites:

HPC Website: <http://www.hampdenparkcoop.com/>

National Co-op Grocers: <https://www.ncg.coop/>

Cooperative Grocer Network: <https://www.grocer.coop/>

CDS Consulting Co-op: <https://www.cdsconsulting.coop/>