

Belfast Co-op Board of Directors Special Meeting

July 22, 2021, 6:00 pm; Virtual Meeting via Web Conference

Directors Present: Sasha Breus, Stephen Brimley, Susan Cutting (vice-president), John Krueger (treasurer), Matt McConnell, Buck Sawyer, Heather Selin (secretary), Edward Sheridan (president), Valerie Tate.

The Co-op's Board of Directors convened for an additional meeting this month, on Thursday, July 22, 2021, to discuss: remodel and expansion issues; and personnel and governance issues. The meeting was held in Executive Session.

The board discussed different aspects of the current renovation proposal, but took no action in this regard. Board members also discussed policy governance, as it relates to board and GM roles and responsibilities, and the proposed rebranding.

Board members were introduced to Joel Kopischke, a co-op consultant with **seven roots group**, who will be facilitating conversations between Doug and the board regarding policy governance, and board/GM roles and relationship.

End of minutes. Submitted by Edward Sheridan, Board President.