



BELFAST COMMUNITY CO-OP

Board of Directors

November 30, 2022; 6:00 pm - 8:30 pm

Virtual Meeting via Web Conference

Facilitator/Timekeeper: Susan Cutting

Time	Topic	Duration	Board Action/Outcome	Leader
6:00 pm	Preliminaries			Susan
	a. Welcome / Ends Reading	10 min	Present/Listen	
	b. Ground Rules / Working Agreements		Read/Listen	
	c. Agenda Review		Amend/Approve	
	d. Homework Review		Present/Discuss	Scribe
	e. Secretary's Report - Minutes		Present/Accept	Valerie
	f. Announcements - Co-op Related	5 min	Present/Listen	All
	g. Owner Comments		Listen	Owner(s)
6:20 pm	GM Reporting	30 min		Doug
	a. Alignment		Present/Discuss	
	b. GM Update Report		Present/Discuss	
6:50 pm	Board Administrative Matters	30 min	<i>Please present ONLY issues that need a Board decision</i>	
	a. Finance Committee		Present/Accept	John
	b. Capital Campaign Update		Present/Listen	Valerie
7:20 pm	Stretch Break	10 min		
7:30 pm	Board Administrative Matters con't	50 min		
	c. Owner Engagement Committee		Present/Discuss	Charlie
	d. Board Development Committee		Present/Discuss	Sasha
	i. C4 - Board Meetings		Discuss/Accept	Sasha
	e. BOD Appointment		Discuss/Accept	Susan
8:20 pm	Closings	10 min		
	a. Calendar Review		Review/Amend	Scribe
	b. Homework Items		Review/Amend	Scribe
	c. Debrief / Evaluate Meeting		Listen/Comment	All
8:30	Public Meeting Adjourned			