



BELFAST COMMUNITY CO-OP

Board of Directors

January 25, 2023; 6:00 pm - 8:30 pm

Virtual Meeting via Web Conference

Facilitator/Timekeeper: Susan Cutting

| <i>Time</i> | <i>Topic</i> | <i>Duration</i> | <i>Board Action/Outcome</i> | <i>Leader</i> |
|-------------|--|-----------------|--|---------------|
| 6:00 pm | Preliminaries | 10 min | | Susan |
| | a. Welcome / Ends Reading | | Present/Listen | |
| | b. Ground Rules / Working Agreements | | Read/Listen | |
| | c. Agenda Review | | Amend/Approve | |
| | d. Homework Review | | Present/Discuss | Scribe |
| | e. Announcements - Co-op Related | 5 min | Present/Listen | All |
| | f. Owner Comments | | Listen | Owner(s) |
| 6:20 pm | GM Reporting | 50 min | | Doug |
| | a. Alignment | | Present/Discuss | |
| | b. GM Update Report | | Present/Discuss | |
| | c. B - Global Executive Constraint | | Discuss/Accept | |
| 7:10 pm | Stretch Break | 10 min | | |
| 7:20 pm | Board Administrative Matters | 60 min | <i>Please present ONLY issues that need a Board decision</i> | |
| | a. Consent Agenda | | Accept | Susan |
| | i. Approve last month's minutes | | | |
| | b. Finance Committee | | Present/Discuss | John |
| | c. Capital Campaign Team Report | | Present/Discuss | Valerie |
| | d. Owner Engagement Committee | | Present/Discuss | Charlie |
| | e. Board Development Committee | | Present/Discuss | Sasha |
| | i. C - Global Governance Commitment | | Discuss/Accept | |
| | ii. D - Global Board Management Connection | | Discuss/Accept | |
| 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 | | | |