



BELFAST COMMUNITY CO-OP

Board of Directors

March 22, 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		Ernie
	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)
	g. Ratify Election Results	2 min	Discuss/Accept	Susan
6:22 pm	GM Reporting	50 min		Doug
	a. Alignment		Present/Discuss	
	b. GM Update Report		Present/Discuss	
	c. B1 - Financial Condition & Activities		Discuss/Accept	
	d. B4 - Membership Rights & Responsibilities		Discuss/Accept	
7:12 pm	Stretch Break	8 min		
7:20 pm	Board Administrative Matters	60 min	<i>Please present ONLY issues that need a Board decision</i>	
	a. Board Yearly Reflection		Discuss	Susan
	b. Consent Agenda		Accept	Susan
	i. Approve last month's minutes			
	c. Finance Committee		Present/Discuss	John
	d. Capital Campaign Team Report		Present/Discuss	Valerie
	e. Owner Engagement Committee		Present/Discuss	Charlie
	f. Board Development Committee		Present/Discuss	Sasha
	i. C2 - The Board's Role		Discuss/Accept	
	g. Seat New Directors		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			