



BELFAST COMMUNITY CO-OP

Board of Directors

April 26, 2023; 6:00 pm - 8:30 pm

Hybrid meeting: Belfast Free Library / Zoom

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)
6:15 pm	GM Reporting	50 min		Doug
	a. Alignment		Present/Discuss	
	b. GM Update Report		Present/Discuss	
	c. B5 - Treatment of Customers		Discuss/Accept	Thane
7:05 pm	Stretch Break	10 min		
7:15 pm	Board Administrative Matters	65 min	<i>Please present ONLY issues that need a Board decision</i>	
	a. Conflicts of Interest		Discuss	Thane
	b. Officer Election		Discuss/Accept	Thane
	c. Consent Agenda		Accept	Susan
	i. Approve last month's minutes			
	d. Finance Committee		Present/Discuss	John
	e. Capital Campaign Team Report		Present/Discuss	Valerie
	f. Owner Engagement Committee		Present/Discuss	TBD
	g. Board Development Committee		Present/Discuss	Sasha
	i. C3 - Agenda Planning		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			