



BELFAST COMMUNITY CO-OP

Board of Directors

May 24, 2023; 7:00 pm - 8:15 pm

Zoom Teleconference

Facilitator/Timekeeper: Susan Cutting

<i>Time</i>	<i>Topic</i>	<i>Duration</i>	<i>Board Action/Outcome</i>	<i>Leader</i>
7:00 pm	Welcome <i>Board goes into closed executive session</i>	2 min		Susan
7:05 pm	Executive Session a. Board conduct matters	55 min		Ernie
	Executive Session Adjourns			
8:00 pm, est. Actual time may vary.	<i>Public meeting reconvenes.</i> Board Administrative Matters a. Consideration of actions on matters reviewed in executive session	10 min		Susan
8:15 pm	Meeting Adjourned			