



BELFAST COMMUNITY CO-OP

Board of Directors

June 5, 2023; 6:00 pm - 8:30 pm

Zoom Teleconference

Facilitator/Timekeeper: Susan Cutting

Time	Topic	Duration	Board Action/Outcome	Leader
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		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
	c. B3 - Asset Protection		Discuss/Accept	Doug
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. Committee Assignments		Discuss/Accept	Susan
	b. Consent Agenda		Accept	Susan
	i. Approve minutes from executive session			
	ii. 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	Babette
	f. Board Development Committee		Present/Discuss	Sasha
	i. D2 - Accountability of the GM		Discuss/Accept	
	ii. Retreat debrief			
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			