



# BELFAST COMMUNITY CO-OP

## Board of Directors

August 23, 2023; 6:00 pm - 8:30 pm  
Belfast Free Library & Zoom Teleconference  
Facilitator/Timekeeper: Susan Cutting

To attend via Zoom please register [here](#).

<i>Time</i>	<i>Topic</i>	<i>Duration</i>	<i>Board Action/Outcome</i>	<i>Leader</i>
6:00 pm	<b>Preliminaries</b>	10 min		Susan
	a. Welcome		Present/Listen	
	b. Agenda Review		Amend/Approve	
	i. Consent Agenda items			
	ii. Other changes/updates			
	c. Announcements - Co-op Related		Present/Listen	All
	d. Owner Comments	5 min	Listen	Owner(s)
6:15 pm	<b>GM Reporting</b>	55 min		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
	c. B7 - Communication to the Board		Discuss/Accept	Doug
	d. B8 - Board Logistical Support		Discuss/Accept	Doug
7:05 pm	<b>Stretch Break</b>	10 min		
7:15 pm	<b>Board Action Items &amp; Reports</b>	35 min		
	a. Consent Agenda		Accept	Susan
	i. Approve Last month's minutes			
	ii. C7- Board Committee Principles - In compliance			
	b. Board candidate election procedures		Discuss/Accept	Ernie
	c. Quarterly owner forum: October 19th		Discuss/Accept	Susan
	d. Board packet availability		Discuss/Accept	
	e. Finance Committee		Present/Discuss	John
	f. Owner Engagement Committee		Present/Discuss	Corinne
	g. Board Development Committee		Present/Discuss	Ernie
7:50 pm	<b>Strategic Planning &amp; other matters</b>	30 min		
	a. Discussion: Strategic discussion/training planning		Discuss	
	b. Board activities outside meetings		Discuss	
8:20 pm	<b>Closings</b>	10 min		
	a. Homework Items		Review/Amend	Scribe
	b. Owner Comments		Listen	All
	c. Debrief / Evaluate Meeting		Listen/Comment	All
8:30 pm	<b>Public Meeting Adjourned</b>			