



# BELFAST COMMUNITY CO-OP

## Board of Directors

September 27, 2023; 6:00 pm - 8:30 pm

Belfast Free Library & Zoom Teleconference

Facilitator: Susan Cutting Timekeeper: Jim Miller

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

Time	Topic	Duration	Board Action/Outcome	Leader
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>	15 min		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
6:30 pm	<b>Board Action Items</b>	30 min		
	a. Consent Agenda		Accept	Susan
	i. Approve Last month's minutes			
	b. Columinate Contract Renewal		Discuss/Accept	Susan
	c. C8 - Governance Investment Monitoring Report		Discuss/Accept	Ernie
	d. 2023 Board Education Plan		Discuss/Accept	Ernie
	e. B1 - Financial Condition & Activities		Discuss/Accept	John
7:00 pm	<b>Stretch Break</b>	10 min		
7:10 pm	<b>Committee Reports</b>	40 min		
	f. Board Development Committee		Listen/Comment	Ernie
	i. Board Candidate Recruitment			
	ii. Training Requirements			
	g. Owner Engagement Committee		Listen/Comment	Babette
	i. October 19th Forum			
	ii. Friday Tabling			
	h. Finance Committee		Listen/Comment	John
	i. B2 Report and Annual Budget Discussion Plan			
7:50 pm	<b>Strategic Planning &amp; other matters</b>	30 min		
	a. Discussion: Strategic discussion/training planning		Discuss	
	a. November Meeting: Ends			
	b. Priority Topic List			
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>			