



# BELFAST COMMUNITY CO-OP

## Board of Directors

November 29, 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](#).

<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>	15 min		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
6:30 pm	<b>Board Action &amp; Discussion Items</b>	45 min		
	a. Consent Agenda		Accept	Susan
	i. Approve Last month's minutes			
	b. A - Global Ends		Discuss/Accept	Susan
7:15 pm	<b>Stretch Break</b>	5 min		
7:20 pm	<b>Board Action &amp; Discussion Items con't</b>	45 min		
	a. B2 - Business Planning & Financial Budgeting		Discuss/Accept	John
	b. Board Development Committee		Listen/Comment	Ernie
	i. C4 - Board Meetings		Discuss/Accept	
	c. Owner Engagement Committee		Listen/Comment	Babette
	d. Appreciation for Workers		Present/Discuss	Susan
8:05 pm	<b>Strategic Planning &amp; Other Matters</b>	15 min		
	a. NCG Presentation		Present/Discuss	Doug
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>			