



BELFAST COMMUNITY CO-OP

Board of Directors

November 29, 2023; 6:00 pm - 8:30 pm

Belfast Free Library & Zoom Teleconference

Facilitator: Ernie Cooper

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	Preliminaries	10 min		Ernie
	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	GM Reporting	15 min		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
6:30 pm	Board Action & Discussion Items	45 min		
	a. Consent Agenda		Accept	Ernie
	i. Approve Last month's minutes			
	b. A - Global Ends		Discuss/Accept	Ernie
	c. B2 - Business Planning & Financial Budgeting		Discuss/Accept	John
	d. C4 - Board Meetings		Discuss/Accept	Ernie
7:15 pm	Stretch Break	10 min		
7:25 pm	Board Action & Discussion Items con't	45 min		
	a. Annual Meeting Plan		Discuss/Accept	Babette
	b. Cabin Fever Reliever Dance Party		Discuss/Accept	Corinne
	c. Owner Forum Plan		Discuss/Accept	Babette
	d. Monthly Owner Outreach Calls		Discuss/Accept	Valerie
	e. Beekeeper start-up		Listen/Comment	Susan
	f. Finance Committee Update		Listen/Comment	John
	g. Appreciation for Workers		Present/Discuss	Susan
8:05 pm	Strategic Planning & Other Matters	15 min		
	a. Strategic Discussions Plan		Present/Discuss	Ernie
8:20 pm	Closings	10 min		
	a. Homework Items		Review/Amend	Scribe
	b. Owner Comments		Listen	All
	c. Debrief / Evaluate Meeting		Listen/Comment	All
8:30 pm	Public Meeting Adjourned			