



BELFAST COMMUNITY CO-OP

Board of Directors

January 24, 2024; 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	Strategic Work	30 min		
	a. Strategic Work Exercise		Present/Participate	Valerie
6:45 pm	GM Reporting	20 min		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
7:05 pm	Stretch Break	10 min		
7:15 pm	Board Action	60 min		
	a. B - Global Executive Constraint		Discuss/Accept	Ernie
	b. Consent Agenda		Accept	Ernie
	i. Approve Last month's minutes			
	ii. C - Global Governance Commitment			
	iii. D - Global Board Management Connection			
	c. Strategic Work Leadership Recommendation		Present/Accept	Ernie
	d. Waldo County Climate Action Coalition		Present/Accept	Ernie
	e. Annual Meeting Plan		Present/Accept	Valerie
	f. Board Calls to New Owners		Present/Accept	Valerie
	Board Discussion Items & Committee Updates			
	g. CCMA Conference Call for Proposals		Present/Discuss	Susan
	h. Owner Engagement Committee		Present/Discuss	Valerie
	i. Finance Committee		Present/Discuss	John
8:20 pm	Closings	10 min		
	a. Homework Items		Review/Amend	Scribe
	b. Appreciation of Emily's Service		Present/Discuss	Susan
	c. Owner Comments		Listen	All
	d. Debrief / Evaluate Meeting		Listen/Comment	All
8:30 pm	Public Meeting Adjourned			