



BELFAST COMMUNITY CO-OP

Board of Directors

March 27, 2024; 6:00 pm - 8:00 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	Preliminaries	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)
	i. The BOD will gather what owners have to say and take comments under advisement			
6:15 pm	GM Reporting	20 min		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
6:35 pm	Stretch Break	15 min		
6:50 pm	Board Action Items	60 min		
	a. Board Evaluation - Yearly Review		Discuss/Accept	Susan
	b. B4 - Membership Rights & Responsibilities		Discuss/Accept	Susan
	c. B1 - Financial Condition & Activities		Discuss/Accept	John
	d. Consent Agenda		Accept	Susan
	i. Approve Last month's minutes			
	ii. Executive Session minutes			
	iii. C1 - Governing Style			
	iv. GM Compensation Agreement			
	v. C2 - The Board's Role			
	e. Certify Election Results		Discuss/Accept	Susan
	f. Seat New Board Members		Discuss/Accept	Susan
	g. Appreciate Departing Member		Discuss/Accept	All
	Board Discussion Items & Committee Updates			
	h. Finance Committee		Present/Discuss	John
	i. Owner Engagement Committee		Present/Discuss	Corinne
	j. Board Development		Present/Discuss	Ernie
	k. Strategic Work Group		Present/Discuss	Valerie
7:50 pm	Closings	10 min		
	a. Homework Items		Review/Amend	Scribe
	b. Owner Comments		Listen	All
	c. Debrief / Evaluate Meeting		Listen/Comment	All
8:00 pm	Public Meeting Adjourned			