



BELFAST COMMUNITY CO·OP

Board of Directors

April 24, 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](#).

Time	Topic	Leader	Packet Contents	Page		
6:00 pm	Preliminaries a. Welcome b. Agenda Review i. Consent Agenda items ii. Other changes/updates c. Announcements - Co-op Related d. Owner Comments – We will gather in what owners have to say and take your comments under advisement e. Homework updates	Susan Susan	Global Ends & Guest Policies	2		
			Working Agreements	3		
		All Owners	GM Update Report	4		
			Key Indicators	9		
			Project Summary	11		
			Monitoring Report Decision Tree	12		
6:15 pm	GM Reporting a. Marketing Dept. Presentation b. Alignment c. GM Update Report	Jamie Doug Doug	B5 Monitoring Report	13		
			3/27/24 BOD Draft Minutes	18		
			4/15/24 BOD Draft Minutes	39		
6:35 pm	Stretch Break					
6:50 pm	Board Action Items a. Conflict of Interest annual check-in b. B-5 Treatment of Customers c. Consent Agenda i. Last months minutes ii. Special meeting minutes d. Board Committee assignments e. C-3 Agenda Planning f. Officer selection g. Strategic Work Committee Charter Board Discussion Items & Committee Updates h. Owner Feedback Around Product Selection i. Finance Committee j. Owner Engagement Committee k. Board Development Committee l. Strategic Work Group	All Susan Susan	Officer roles	42		
			Code of Conduct	45		
			Confidentiality Agreement	46		
		Susan Ernie	C3 Monitoring Report	47		
			Committee assignments	49		
		All Valerie	Finance Committee Report	50		
			OEC Report			
			BOD Dev Committee Report			
		7:50 pm	Closings a. Homework Items b. Owner Comments c. Debrief / Evaluate Meeting	Scribe All All	Calendar	
8:00 pm	Public Meeting Adjourned					