



# BELFAST COMMUNITY CO-OP

## Board of Directors

June 26, 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	<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)
	i. The BOD will gather what owners have to say and take comments under advisement			
	e. Homework Updates		Review	Valerie
6:15 pm	<b>GM Reporting</b>	20 min		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
6:35 pm	<b>Stretch Break</b>	15 min		
6:50 pm	<b>Board Action Items</b>	60 min		
	a. B1 - Financial Condition & Activities		Discuss/Accept	Susan
	b. D3 - Delegation to the GM		Discuss/Accept	Ernie
	c. Consideration of Changes to Policy D3		Discuss/Accept	Ernie
	d. Consideration of Changes to Policy B5		Discuss/Accept	Ernie
	e. Consideration of Changes to Policy C7		Discuss/Accept	Ernie
	f. Consent Agenda		Accept	Susan
	i. Approve Last Month's Minutes			
	ii. D4 - Monitoring GM Performance			
	<b>Board Discussion Items &amp; Committee Updates</b>			
	g. Finance Committee		Present/Discuss	John
	h. Owner Engagement Committee		Present/Discuss	Corinne
	i. Board Development Committee		Present/Discuss	Ernie
	j. Strategic Work Group		Present/Discuss	Valerie
7:50 pm	<b>Closings</b>	10 min		
	a. Homework Items		Review/Amend	Scribe
	b. Owner Comments		Listen	All
	c. Debrief / Evaluate Meeting		Listen/Comment	All
8:00 pm	<b>Public Meeting Adjourned</b>			