



BELFAST COMMUNITY CO-OP

Board of Directors

July 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](#).

| <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 | | | |
| | e. Homework Updates | | Review | Valerie |
| 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. B6 - Staff Treatment & Compensation | | Discuss/Accept | Susan |
| | b. Consent Agenda | | Accept | Susan |
| | i. Approve Last Month's Minutes | | | |
| | ii. C6 - Officers' Roles | | | |
| | c. 2024-2025 Board Budget | | Discuss/Accept | John |
| | d. 2025 Board Calendar | | Discuss/Accept | Ernie |
| | e. Monthly Tea and Talk | | Discuss/Accept | Corinne |
| | Board Discussion Items & Committee Updates | | | |
| | f. Finance Committee | | Present/Discuss | John |
| | g. Owner Engagement Committee | | Present/Discuss | Corinne |
| | h. Board Development Committee | | Present/Discuss | Ernie |
| | i. 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 | | | |