



BELFAST COMMUNITY CO-OP

Board of Directors

August 28, 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	Duration	Board Action/Outcome	Leader
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. B7 - Board Communication		Discuss/Accept	Susan
	b. B8 - Board Support		Discuss/Accept	Susan
	c. About Columinate's CBLD Program		Present/Discuss	Thane
	d. Consent Agenda		Accept	Susan
	i. Approve June Minutes			
	ii. Approve Last Month's Minutes			
	iii. C7 - Board Committee Principles			
	e. Board Director Election Calendar		Discuss/Accept	Ernie
	f. End of Construction-Worker appreciation		Discuss/Accept	Susan
	Board Discussion Items & Committee Updates			
	g. Finance Committee		Present/Discuss	John
	h. Owner Engagement Committee		Present/Discuss	Corinne
	i. Board Development Committee		Present/Discuss	Ernie
	j. Strategic Work Committee		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			