BELFAST COMMUNITY CO·OP

Board of Directors
November 20, 2024; 6:00 pm - 8:00 pm, via Zoom only
Facilitator: Susan Cutting Timekeeper: Jim Miller
To attend via Zoom please register here.

Time	Topic	Duration	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
	i. Staffing change			
	ii. Board Candidates			
	iii. Board Retreat			
	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	Scribe
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. Consent Agenda		Accept	Susan
	i. Approve October Minutes			
	ii. Committee reports			
	1. New Years Eve event 5pm in Co-op Cafe			
	2. Annual Meeting at Library March 2nd, 2-4pm			
	iii. C4 Board meeting - in compliance			
	iv. C4 Board Meetings -policy change-minutes submission			
	v. Global End update: Add the word "Community" into our name			
	b. Policy C2 - The Board's Role-addition		Discuss/Accept	Ernie
	c. B2 - Business Planning & Financial Budgeting		Discuss/Accept	Ernie
	d. Board Meeting "A" and "B" Alternating Formats		Present/Discuss	Todd
	e. Monitoring Report - A - Global Ends		Discuss/Accept	Susan
	Board Discussion Items & Committee Updates			
	f. Increasing Meeting Efficiency		Present/Discuss	Susan
	g. Questions/comments about Committee Reports			
	i. Finance Committee		Present/Discuss	John
	ii. Owner Engagement Committee		Present/Discuss	Corinne
	iii. Board Development Committee		Present/Discuss	Ernie
	iv. 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**			