



BELFAST COMMUNITY CO-OP

Board of Directors

December 18, 2024; 6:00 pm - 8:00 pm

via Zoom only

Facilitator: Ernie Cooper

Timekeeper: Jim Miller

To attend via Zoom please register [here](#).

<i>Time</i>	<i>Topic</i>	<i>Duration</i>	<i>Action/Outcome</i>	<i>Leader</i>
6:00 pm	Preliminaries	10 min		Ernie
	1. Welcome		Present/Listen	
	2. Agenda Review		Amend/Approve	
	i. Consent Agenda items			
	ii. Other changes/updates			
	3. Announcements - Co-op Related		Present/Listen	All
	4. Owner Comments	5 min	Listen	Owner(s)
	i. Owner comments will be taken under advisement			
	5. Homework Updates		Review	Scribe
6:15 pm	GM Reporting	20 min		
	1. Alignment		Present/Discuss	Doug
	2. GM Update Report		Present/Discuss	Doug
6:35 pm	Stretch Break	15 min		
6:50 pm	Board Action Items	60 min		
	1. Consent Agenda		Accept	Ernie
	i. Approve November Minutes			
	ii. Approve Minutes of December Special Board Meeting			
	iii. Monitoring C5 - Directors' Code of Conduct			
	2. Monitoring B1 - Financial Condition & Activities		Discuss/Accept	John
	3. Revision to B2 -Business Planning & Fin. Budgeting		Discuss/Accept	Ernie
	4. Tea & Talk Continuation in 2025		Discuss/Accept	Corinne
	Board Discussion Items & Committee Updates			
	5. A/B Meeting Plan		Present/Discuss	Todd
	6. Questions/comments about Committee Reports			
	i. Finance Committee		Present/Discuss	John
	ii. Strategic Work Committee		Present/Discuss	Valerie
	iii. Owner Engagement Committee		Present/Discuss	Corinne
	iv. Board Development Committee		Present/Discuss	Ernie
7:50 pm	Closings	10 min		
	1. Homework Items		Review/Amend	Scribe
	2. Owner Comments		Listen	All
	3. Debrief / Evaluate Meeting		Listen/Comment	All
8:00 pm	Public Meeting Adjourned			