



BELFAST COMMUNITY CO-OP

Board of Directors

February 26, 2025; 6:00 pm - 7:50 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>Action/Outcome</i>	<i>Leader</i>
6:00 pm	Preliminaries	5 min		Susan
	1. Welcome		Present/Listen	
	2. Agenda Review		Amend/Approve	
	i. Consent Agenda items			
	3. Announcements - Co-op Related		Present/Listen	All
	4. Owner Comments	5 min	Listen	Owner(s)
	i. Owner comments will be taken under advisement, 1 minute per person please.			
6:10 pm	GM Reporting	15 min		
	1. Alignment		Present/Discuss	Doug
	2. GM Update Report		Present/Discuss	Doug
6:30 pm	Board Action Items	30 min		
	1. Updates Israeli Products Statement		Present/Accept	Ernie
	2. Consent Agenda		Accept	Susan
	a. Approve January Minutes			
	b. Monitoring Report C-Global Governance as in compliance			
	c. Monitoring Report D-Global BOD Management as in compliance			
	3. Monitoring Report B-Global Constraint		Discuss/Accept	Susan
	4. Monitoring Report B9-Succession		Discuss/Accept	Susan
	5. GM Evaluation		Present/Accept	John
7:00 pm	Stretch/Snack Break	15 min		
7:15 pm	Discussion Items	30 min		
	6. Generative Discussion Plans		Present/Discuss	Valerie
	7. Committee Reports			
	a. Finance Committee		Present/Discuss	John
	b. Owner Engagement Committee		Present/Discuss	Corinne
	c. Strategic Work Committee		Present/Discuss	Susan
	d. Board Development Committee		Present/Discuss	Ernie
7:45 pm	Closings	5 min		
	1. Owner Comments		Listen	All
	2. Debrief / Evaluate Meeting		Listen/Comment	All
7:50 pm	Public Meeting Adjourned			