



BELFAST COMMUNITY CO-OP

Board of Directors

March 26, 2025; 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	Action/Outcome	Leader
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. Consent Agenda		Accept	Susan
	a. Approve February Minutes			
	b. Monitoring Report C1-Governing Style as in compliance			
	2. Monitoring Report B1-Financial Condition		Discuss/Accept	John
	3. Monitoring Report B4-Membership Rights		Discuss/Accept	Susan
	4. Monitoring Report C2-The Board's Role		Present/Accept	Ernie
	5. Board Training Requirements		Present/Accept	Ernie
7:05 pm	Stretch/Snack Break, Board Candidates Sign Forms	15 min		
7:20 pm	Discussion Items	30 min		
	6. Board Annual Self-Evaluation		Discuss/Listen	All
	7. Committee Reports			
	a. Finance Committee		Present/Discuss	John/Jim
	b. Owner Engagement Committee		Present/Discuss	Corinne
	i. Committee Annual Review			
	c. Strategic Work Committee		Present/Discuss	Susan
	i. Committee Annual Review			
	d. Board Development Committee		Present/Discuss	Ernie
	i. Executive Committee Establishment		Present/Discuss	Ernie
	8. Ratify Board Election		Present/Accept	Todd
	a. Gratitude to departing Board Members		Present/Listen	Susan
	b. Seat New Board Members		Present/Accept	Susan
7:55 pm	Closings	5 min		
	1. Owner Comments		Listen	All
	2. Debrief / Evaluate Meeting		Listen/Comment	All
8:00 pm	Public Meeting Adjourned			