



BELFAST COMMUNITY CO-OP

Board of Directors

March 30, 2025; 6:00 pm - 8:00 pm

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	20 min		
	1. Alignment		Present/Discuss	Doug
	2. GM Update Report		Present/Discuss	Doug
6:30 pm	Board Business	30 min		
	1. Consent Agenda		Accept	Susan
	a. Approve March Minutes			
	b. Policy C3 - Agenda Planning as in compliance			
	2. Conflicts of Interest		Present	Susan
	3. Election of Officers		Discuss/Accept	Valerie
	4. Recasted Budget		Discuss/Accept	John
7:00 pm	Stretch/Snack Break	10 min		
7:10 pm	Discussion Items	45 min		
	5. Generative Discussion: Grocery Industry Basics & Trends for Business and Budget Planning		Listen/Discuss	Doug
7:55 pm	Closings	5 min		
	1. Owner Comments		Listen	All
	2. Debrief / Evaluate Meeting		Listen/Comment	All
8:00 pm	Public Meeting Adjourned			