



BELFAST COMMUNITY CO-OP

Board of Directors

May 28, 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	10 min		
	1. Alignment		Present/Discuss	Doug
	2. GM Update Report		Present/Discuss	Doug
6:20 pm	Board Action Items	40 min		
	1. Consent Agenda		Accept	Susan
	a. Approve April Minutes			
	b. Monitoring Report D2 - Accountability of the GM			
	2. Monitoring Report B5 - Treatment of Customers		Discuss/Accept	Susan
	3. Recommendation to Establish Executive Committee		Present/Accept	Ernie
	4. Committee Assignments		Present/Accept	Susan
7:00 pm	Stretch / Snack Break	10 min		
7:10 pm	Board Action Items con't	30 min		
	5. Recast Budget		Discuss/Accept	John
	6. Proposed New End: Minimizing Environmental Impact		Discuss/Accept	Jim
	7. Proposed New B10 Policy: Protecting the Environment		Discuss/Accept	Jim
	8. Process for Including Topics in Agenda		Discuss/Accept	Ernie
	9. Proposed Common Cents Event		Discuss/Accept	Rio/Susan
	10. Establishment of Procedures Addendum		Discuss/Accept	Ernie
	11. Board Handbook Now Electronic, Only		Discuss/Accept	Ernie
	12. Proposed Nominating Sub-Committee		Discuss/Accept	Ernie
	13. Proposed Annual Evaluation of Columinate Services		Discuss/Accept	Ernie
7:40 pm	Discussion Items	15 min		
	14. Committee Reports			
	a. Finance Committee		Present/Discuss	John
	b. Owner Engagement Committee		Present/Discuss	Rio/Susan
	c. Strategic Work Committee		Present/Discuss	Susan
	d. Board Development Committee		Present/Discuss	Ernie
7:55 pm	Closings	5 min		
	1. Owner Comments		Listen	All
	2. Debrief / Evaluate Meeting		Listen/Comment	All
8:00 pm	Public Meeting Adjourned			