



BELFAST COMMUNITY CO-OP

Board of Directors

June 25, 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 May Minutes			
	2. Monitoring Report B3 - Asset Protection		Discuss/Accept	Susan
	3. Monitoring Report B1 - Financial Condition & Activities		Discuss/Accept	John
	4. Monitoring Report D3 - Delegation to the GM		Discuss/Accept	Todd
	5. Monitoring Report D4 - Monitoring GM Performance		Discuss/Accept	Todd
7:00 pm	Stretch / Snack Break	10 min		
7:10 pm	Board Action Items con't	30 min		
	6. Proposed New End: Minimizing Environmental Impact		Discuss/Accept	Jim
	7. Proposed New B10 Policy: Protecting the Environment		Discuss/Accept	Jim
	8. Procedure C3.2 Including Topics in Agenda		Discuss/Accept	Todd
	9. Procedure C8.2d Annual Evaluation of Columinate Services		Discuss/Accept	Todd
	10. Annual Elections Schedule and Nominating Panel		Discuss/Accept	Todd
	11. Updated OEC Charter		Discuss/Accept	Susan
7:40 pm	Discussion Items	15 min		
	12. Committee Reports			
	a. Finance Committee		Present/Discuss	John
	b. Owner Engagement Committee		Present/Discuss	Rio/Susan
	c. Strategic Work Committee		Present/Discuss	Jim
	d. Board Development Committee		Present/Discuss	Todd
7:55 pm	Closings	5 min		
	1. Owner Comments		Listen	All
	2. Debrief / Evaluate Meeting		Listen/Comment	All
8:00 pm	Public Meeting Adjourned			