



BELFAST COMMUNITY CO-OP

Board of Directors

July 23, 2025; 6:00 pm - 8:00 pm

Belfast Free Library & Zoom Teleconference

Facilitators: Susan Cutting, Hether Jonna

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	5 min		
	1. Alignment		Present/Discuss	Doug
	2. GM Update Report		Present/Discuss	Doug
6:15 pm	Board Action Items	15 min		
	1. June 2025 Minutes		Accept	Susan
	2. Policy Addition to B2 Business Planning		Discuss/Accept	Ernie
	3. Nomination Panel Procedure		Discuss/Accept	Todd
	4. Board Committee Budgets		Discuss/Accept	John
6:30 pm	Stretch / Snack Break	10 min		
6:40 pm	Discussion Items	65 min		
	5. FY 2026 Business Planning & Financial Budgeting			
7:55 pm	Closings	5 min		
	1. Owner Comments		Listen	All
	2. Debrief / Evaluate Meeting		Listen/Comment	All
8:00 pm	Public Meeting Adjourned			