



BELFAST COMMUNITY CO-OP

Board of Directors

August 27, 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	50 min		
	1. Consent Agenda		Accept	Susan
	a. Approve July Minutes			
	b. Monitoring Report C6 - Officer Roles			
	c. Monitoring Report C7 - Board Committee Principles			
	2. Monitoring Report B6 - Staff Treatment & Compensation		Discuss/Accept	Susan
	3. Monitoring Report B7 - Communication to the Board		Discuss/Accept	Susan
	4. Monitoring Report B8 - Board Logistical Support		Discuss/Accept	Susan
	5. Board Budget Revision		Discuss/Accept	John
7:10 pm	Stretch / Snack Break	10 min		
7:20 pm	Discussion Items	35 min		
	6. Committee Reports			
	a. Finance Committee		Present/Discuss	John
	b. Owner Engagement Committee		Present/Discuss	Rio/Susan
	c. Strategic Work Committee		Present/Discuss	Kevin
	d. Board Development Committee		Present/Discuss	Todd
	e. Executive Committee		Present/Discuss	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			