



# BELFAST COMMUNITY CO-OP

## Board of Directors

September 24, 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	<b>Preliminaries</b>	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	<b>GM Reporting</b>	10 min		
	1. Alignment		Present/Discuss	Doug
	2. GM Update Report		Present/Discuss	Doug
6:20 pm	<b>Board Action Items</b>	50 min		
	1. Consent Agenda		Accept	Susan
	a. Approve August Minutes			
	b. C8 - Governance Investment			
	2. B1 - Financial Activities & Condition		Discuss/Accept	John
	3. B2 - Business Planning & Financial Budgeting		Discuss/Accept	John
	4. 2026 Annual Meeting Date		Discuss/Accept	Susan
7:10 pm	<b>Stretch / Snack Break</b>	10 min		
7:20 pm	<b>Discussion Items</b>	35 min		
	5. 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	<b>Closings</b>	5 min		
	1. Owner Comments		Listen	All
	2. Debrief / Evaluate Meeting		Listen/Comment	All
8:00 pm	<b>Public Meeting Adjourned</b>			