



BELFAST COMMUNITY CO-OP

Board of Directors

November 17, 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	Board Action/Outcome	Leader
6:00 pm	Preliminaries	10 min		Susan
	a. Welcome		Present/Listen	
	b. Agenda Review		Amend/Approve	
	i. Consent Agenda items			
	ii. Other changes/updates			
	c. Announcements - Co-op Related		Present/Listen	All
	d. Owner Comments	5 min	Listen	Owner(s)
	i. The BOD will gather what owners have to say and take comments under advisement			
6:15 pm	GM Reporting	20 min		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
6:35 pm	Stretch Break	15 min		
6:50 pm	Board Action Items	60 min		
	a. Consent Agenda		Accept	Susan
	i. Approve October Minutes			
	b. Monitoring Report - C4 - Board Meetings		Discuss/Accept	Todd
	c. CBLD Contract Renewal		Discuss/Accept	Susan
	d. Monitoring Report - A - Global Ends		Discuss/Accept	Susan
	Board Discussion Items & Committee Updates			
	e. Topics for Board Retreat		Present/Discuss	Susan
	f. Annual Meeting Planning		Present/Discuss	Jim
	g. Finance Committee		Present/Discuss	John
	h. Owner Engagement/50th Committee		Present/Discuss	Rio
	i. Board Development Committee		Present/Discuss	Todd
	j. Strategic Work Committee		Present/Discuss	Kim
	k. Executive Committee		Present/Discuss	Susan
7:50 pm	Closings	10 min		
	a. Homework Items		Review/Amend	Scribe
	b. Owner Comments		Listen	All
	c. Debrief / Evaluate Meeting		Listen/Comment	All
8:00 pm	Public Meeting Adjourned			