



BELFAST COMMUNITY CO-OP

Board of Directors

January 28, 2026; 6:00 pm - 8:00 pm

Belfast Free Library & Zoom Teleconference

Facilitator: Susan Cutting

Timekeeper: Jim Miller

To attend via Zoom please register [here](#).

<i>Time</i>	<i>Topic</i>	<i>Duration</i>	<i>Board Action/Outcome</i>	<i>Leader</i>
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	15 min		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
6:30 pm	Board Action Items	45 min		
	a. C5 - Directors' Code of Conduct			
	i. Potential Conflict of Interest Sharing		Listen/Discuss	Susan
	ii. Proposed Minor Policy Change		Discuss/Accept	Todd
	b. Consent Agenda		Accept	Susan
	i. Approve November 2025 Minutes			
	ii. C - Global Governance Commitment			
	iii. D - Global Board Management Connection			
	c. B - Global Executive Restraint		Discuss/Accept	Susan
	d. B1 - Financial Condition & Activities		Discuss/Accept	John
	e. 2026 Calendar B Meeting Dates		Discuss/Accept	Kim
	f. By-Law Change Proposal-3 Year Term Process		Discuss/Accept	Todd
	g. Board Term Length Assignments		Discuss/Accept	Todd
	h. Comprehensive Policy Review		Discuss/Accept	Todd
	i. Add Mary Bigelow to OEC		Discuss/Accept	Rio
7:15 pm	Stretch Break	10 min		
7:25 pm	Board Discussion Items & Committee Updates			
	j. Annual Meeting Planning		Present/Discuss	Jim
	k. Finance Committee		Present/Discuss	John
	l. Owner Engagement/50th Committee		Present/Discuss	Rio
	m. Board Development Committee		Present/Discuss	Todd
	n. Strategic Work Committee		Present/Discuss	Kim
	o. 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			