



# BELFAST COMMUNITY CO-OP

## Board of Directors

February 25, 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	<b>Preliminaries</b>	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	<b>GM Reporting</b>	15 min		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
6:30 pm	<b>Board Action Items</b>	30 min		
	a. Consent Agenda		Accept	Susan
	i. Approve January 2026 Minutes			
	ii. Approve 2026 Ballot			
	iii. Accept C1-Governing Style			
	b. Approving New Committee Members		Accept	Susan
	c. B9 - Succession		Discuss/Accept	Susan
	d. B10 - Environmental Impact		Discuss/Accept	Susan
	e. GM Compensation Process & RFP		Discuss/Accept	Susan
	f. Board Retreat Date		Discuss/Accept	Kim
	g. Finalize GM Evaluation		Accept	Susan
7:00 pm	<b>Stretch Break</b>	10 min		
7:10 pm	<b>Board Discussion</b>	40 min		
	a. Short film proposal		Discuss	Rio
	b. Annual Meeting Plan		Listen/Comment	Jim
	c. Potential B Meeting Topics		Present/Discuss	Jim
	d. Committee Reports		Present/Discuss	Chairs
7:50 pm	<b>Closings</b>	10 min		
	a. Homework Items		Review/Amend	Scribe
	b. Owner Comments		Listen	All
	c. Debrief / Evaluate Meeting		Listen/Comment	All
8:00 pm	<b>Public Meeting Adjourned</b>			