



# BELFAST COMMUNITY CO-OP

## Board of Directors

March 25, 2026; 6:00 pm - 8:00 pm

Belfast Free Library & Zoom Teleconference

Facilitator: Jim Miller

Timekeeper:

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		Jim
	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>	35 min		
	a. Consent Agenda		Accept	Jim
	i. Approve February 2026 Minutes			
	ii. Accept GM Evaluation			
	iii. Accept Revised RFP			
	b. B1 - Financial Activities & Condition		Discuss/Accept	John
	c. B4 - Membership Rights & Responsibilities		Discuss/Accept	Jim
	d. C2 - The Board's Role		Discuss/Accept	Todd
	e. Finalize GM Compensation		Accept	Jim
7:05 pm	<b>Stretch Break</b>	10 min		
7:15 pm	<b>Board Discussion</b>	35 min		
	a. Board Development Committee		Discuss	Todd
	b. Owner Engagement Committee		Discuss	Rio
	c. Finance Committee		Discuss	John
	d. Executive Committee		Discuss	Jim
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>			