



# BELFAST COMMUNITY CO-OP

Board of Directors

April 15, 2026 | 6:00 pm - 8:00 pm | 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	<b>Preliminaries</b>	20 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		Listen	Owner(s)
	i. The BOD will gather what owners have to say and take comments under advisement			
	e. Ratify 2026 Election		Present/Accept	Susan
	f. Seat New Directors		Present/Accept	Susan
	g. Code of Conduct & Confidentiality forms		Sign	All
6:20 pm	<b>GM Reporting</b>	15 min		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
6:35 pm	<b>Board Action Items</b>	40 min		
	a. Consent Agenda		Accept	Susan
	i. Approve March 2026 Minutes			
	b. C3 - Agenda Planning		Discuss/Accept	Susan
	c. Finalize GM Compensation		Accept	Susan
	d. Officer Elections		Discuss/Accept	Ernie
	e. Board Stipend as Owner Rewards		Discuss/Accept	Kim
	f. Recast 2025-26 Budget		Discuss/Accept	John
7:15 pm	<b>Stretch Break</b>	5 min		
7:20 pm	<b>Board Discussion</b>	30 min		
	a. Conflicts of Interest		Discuss	All
	b. Annual Board Review		Discuss	Susan
	c. Summer Tabling		Discuss	Rio
	d. Retreat Scheduling		Discuss	Kim/Susan
	e. Co-op Cafe Report		Listen	Kim
	f. NFCA Report		Listen	Susan
	g. Board Development Committee		Discuss	Susan
	h. Owner Engagement Committee		Discuss	Rio
	i. Finance Committee		Discuss	John
	j. Strategic Work Committee		Discuss	Kim
	k. 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>			