



BELFAST COMMUNITY CO-OP

Board of Directors

May 20, 2026 | 6:00 pm - 8:00 pm | 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 a. Welcome b. Agenda Review a. Consent Agenda items b. Other changes/updates c. Announcements - Co-op Related d. Owner Comments a. The BOD will gather what owners have to say and take comments under advisement	15 min	Present/Listen Amend/Approve Present/Listen Listen	Susan All Owner(s)
6:15 pm	GM Reporting a. Alignment b. GM Update Report	15 min	Present/Discuss Present/Discuss	Doug Doug
6:30 pm	Board Action Items a. Consent Agenda i. Approve April 2026 Minutes ii. D2 - Accountability of the GM b. B3 - Asset Protection c. Committee Assignments	20 min	Accept Discuss/Accept Discuss/Accept	Susan Susan Susan
6:50 pm	Board Discussion a. Board's Annual Review	15 min	Discuss	Susan
7:05 pm	Stretch Break	5 min		
7:10 pm	Board Discussion a. Livable Wage	40 min	Discuss	Doug
7:50 pm	Closings a. Homework Items b. Owner Comments c. Debrief / Evaluate Meeting	10 min	Review/Amend Listen Listen/Comment	Scribe All All
8:00 pm	Public Meeting Adjourned			