



BELFAST COMMUNITY CO-OP

Board of Directors

June 24, 2026 | 6:00 pm - 8:00 pm
Belfast Free Library & Zoom Teleconference
Facilitator: John Krueger | Timekeeper: TBD

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 | 15 min | | John |
| | a. Welcome | | Present/Listen | |
| | b. Agenda Review | | Amend/Approve | |
| | a. Consent Agenda items | | | |
| | b. Other changes/updates | | | |
| | c. Announcements - Co-op Related | | Present/Listen | All |
| | d. Owner Comments | | Listen | Owner(s) |
| | a. 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 | 35 min | | |
| | a. Consent Agenda | | Accept | John |
| | i. Approve May 2026 Minutes | | | |
| | b. D3 - Delegation to the GM | | Discuss/Accept | Todd |
| | c. D4 - Monitoring GM Performance | | Discuss/Accept | Todd |
| | d. B1 - Financial Condition & Activities | | Discuss/Accept | John |
| | e. Board 2026-27 Budget | | Discuss/Accept | John |
| | f. SWC Strategic Vision Process | | Discuss/Accept | Richard |
| | g. Procedure for Sharing Board Meeting Packets | | Discuss/Accept | Todd |
| 7:05 pm | Stretch Break | 5 min | | |
| 7:10 pm | Board Discussion | 40 min | | |
| | a. Board's Annual Review | | Discuss | Susan |
| | b. CCMA Debrief | | Listen | Richard |
| | c. Committee Reports | | Present/Discuss | |
| | i. Strategic Work Committee | | | Rich |
| | ii. Finance Committee | | | John |
| | iii. Board Development Committee | | | Todd |
| | iv. Owner Engagement Committee | | | Rio |
| | v. Executive Committee | | | 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 | | | |