



BELFAST COMMUNITY CO-OP

Board of Directors

July 22, 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](#).

Time	Topic	Duration	Board Action/Outcome	Leader
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	15 min		
	a. Consent Agenda		Accept	Susan
	i. Approve June 2026 Minutes			
	ii. C6 Officers Roles			
	iii. Procedure for sharing Board meeting packets			
	b. VP Role Proposal		Discuss/Accept	Susan
	c. B6 - Staff Treatment & Compensation		Discuss/Accept	Susan
	d. Board 2026-27 Budget		Discuss/Accept	John
6:45 pm	Stretch Break	5 min		
6:50 pm	Board Discussion	60 min		
	a. 50th Anniversary Board Volunteering		Present/Discuss	Mary
	b. Draft FY 2026-27 Business Plan		Present/Discuss	Doug
	c. Committee Reports		Present/Discuss	
	i. Strategic Work Committee			Richard
	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			