



BELFAST COMMUNITY CO-OP

Board of Directors

September 23, 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	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	45 min		
	a. Consent Agenda		Accept	Susan
	i. Approve August 2026 Minutes			
	b. 2026-27 Business Plan and Budget		Discuss/Accept	John
	c. B2 - Business Planning & Budgeting		Discuss/Accept	John
	d. B1 - Financial Condition & Activities		Discuss/Accept	John
	e. B5 - Treatment of Customers		Discuss/Accept	Susan
	f. C8 - Governance Investment		Discuss/Accept	Todd
	g. Annual Meeting date		Present/Accept	Susan
	h. Election Calendar and Materials		Discuss/Accept	Mary
	i. Retreat Planning		Present/Discuss	Kim
7:15 pm	Stretch Break	5 min		
7:20 pm	Board Discussion	30 min		
	a. Columinate Services Evaluation		Present/Discuss	Ernie
	b. Board Reflections of Mini Retreat about Policy Review		Discuss/Accept	Susan
	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			