BELFAST COMMUNITY CO·OP

Board of Directors
October 28, 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	**Guest Speaker:** Angela Balglione, ED, Waldo County Bounty	45 min	Listen/Discuss	Susan
7:00 pm	**Stretch Break**	5 min		
7:05 pm	**GM Reporting**	10 min		
	a. Alignment		Present/Discuss	Doug
	b. GM Update Report		Present/Discuss	Doug
7:15 pm	**Board Action Items**	25 min		
	a. Consent Agenda		Accept	Susan
	i. Approve September 2026 Minutes			
	b. 2027 Columinate Contract		Discuss/Accept	Susan
	c. A - Global Ends Monitoring Report		Discuss/Accept	Susan
7:40 pm	**Board Discussion**	10 min		
	a. 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**			