BELFAST COMMUNITY CO·OP

Board of Directors
November 18, 2026 | 6:00 pm - 8:00 pm
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		Susan
	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 October 2026 Minutes			
	ii. C4 - Board Meetings			
	iii. D1 - Unity of Control			
	b. A - Global Ends		Discuss/Accept	Susan
7:00 pm	**Stretch Break**	10 min		
7:10 pm	**Board Discussion**	30 min		
	a. Retreat Recap/Debrief		Present/Discuss	Richard
	b. Treasurer and Secretary positions		Present/Discuss	Susan/Kim
	c. The Ends		Discuss	Susan
	d. Next Steps for the Policy Review		Present/Discuss	Susan
	e. Board Goals for 2027		Present/ Discuss	Richard
	f. Board Calendar 2027		Present/Discuss	Susan
	g. Committee Reports		Present/Discuss	
	i. Strategic Work Committee			Richard
	ii. Board Development Committee			Susan
	iii. Owner Engagement Committee			Rio
	iv. 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**			