

Willimantic Food Co-op  
Board of Directors Meeting Agenda

March 7, 2024 7:00-9:00 PM  
Webb Hall rm 159 ECSU

**Call to Order – 7:00**

**Introductions of Directors and Prospective Candidates**

**Member Speak Out** (information, 5 min.) – **7:15**

**Consent Agenda** (action, 2 min.) – **7:20**

- Minutes of February monthly meeting

**New Business**

- Committee Reports (any that have met – information, 3 minutes)
- Monitoring Report A.1 Global Ends (Smith - discussion, 25 min.)
- CCMA: Cooperator Award; Registration (information & discussion, 5 min.)
- Monitoring Report C.3 Delegation to the Manager (Alosky – discussion & action, 8 min.)
- Financial Review update (Todd – Information, 5 min.)

**Old Business – 8:15**

- Reincorporation Update (Todd – information, 5 min)
- Virtual Retreat; location/format (Brock – information & discussion, 5 min)
- Annual Meeting and Voting Update & Planning (Smith – information & action, 10 min)
- Alice Celebration (Alosky & Smith – information, 5 min)

**Store Report – 8:40** (Smith - information, 10 min)

- Survey update

**Executive Session** (if needed) – **8:50**

**Action on Executive Session Discussion** (if needed) – **8:55**

**Adjourn 9:00**

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**Board Calendar for Upcoming Month(s)** (information)

Board Meeting Thurs. Apr. 4, 7:00-9:00pm, Webb Hall rm 159 ECSU

Events

- Virtual Retreat: Sat. Mar. 30, 10:00am-12:00pm. *Required attendance*
- Celebration of Alice: Sat. Apr. 13
- Annual Meeting: Sun. May 19, time TBD. *Required attendance*

Upcoming Trainings - Columinate (<https://columinate.coop/events/>) – when registering, choose “Willimantic Food Cooperative” as the organization name.

- Facilitation Fundamentals (4-part): Tues Feb 20, 27, Mar 5, 15, 7:00 – 8:30pm.
- Leadership Learning – Giving & Receiving Feedback (2-part): Thur Mar 7 & 14, 12:00-1:30pm.

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- Effective Meeting Facilitation: Wed Mar 13, 7:30-8:45pm.
- All About Financial Statement Audits: Wed Mar 27, 7:30-8:45pm
- Virtual CBL 101: Sat Apr 20, 11:00am-2:30pm.

**2024 Monitoring Schedule**

January	February	March	April	May	June
C.1 Unity of Control  <i>Gavin</i>	C.2 Accountability of the Manager  <i>Bachiochi</i>	C.3 Delegation to the Manager  <i>Alosky</i>	C.4 Monitoring Manager Performance  <i>Todd</i>	D.5 Directors' Code of Conduct  <i>Pandey</i>	D.1 Governing Style  <i>Brock</i>
[future] B.2 Financial Planning	B.3 Financial Condition Q4	A.1 Global Ends	B.6 Emergency Mgmt Succession	B.3 Financial Condition Q1	B.1 Staff Treatment
July	August	September	October	November	December
D.2 Board's Job  <i>TBD</i>	D.3 Agenda Planning  <i>TBD</i>	D.4 Board Meetings  <i>TBD</i>	D.6 Officers' Role  <i>TBD</i>	D.7 Board Committee Principles  <i>TBD</i>	D.8 Governance Investment  <i>TBD</i>
B.7 Customer Service/Value	B.3 Financial Condition Q2	B.9 Board Logistical Support B.5 Communication & Counsel	B.8 Membership	B.3 Financial Condition Q3	B.4 Asset Protection