

Co-op Board of Directors

Meeting Agenda

Feb 7, 2019 @ 7:00 PM

Access Community Action Agency, 1315 Main Street, Willimantic

**(This is the building next to Super Stop and Shop, where Planet Fitness is now. The entry door is facing Valley St despite a Main St address.)**

**Call to Order**

**Approve Consent agenda**

- January minutes
- Subcommittee reports
  - Appoint Sarah Acorsi
  - Ct Cooperative status
  - Conflict of interest
  - By- Law revision
  - Monitoring reports
    - BOD - C.2
    - GM – ¼ Q financial review

**Old Business**

- Expansion Policy – adopt expansion policy E for monitoring moving forward.
- Annual Meeting – update
- Ends - continued work

**New Business**

- Recruitment of new board members
- BOD responsibility to member engagement

**Store Update (Management Team) (15 minutes)**

**Board Calendar Review for upcoming month(s)**

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