

Co-op Board of Directors  
Meeting Agenda  
March 7, 2019 @ 7:00 PM  
**Kerri Gallery. Main St Willimantic**

**Call to Order**

**Approve Consent agenda**

- February minutes
- Subcommittee reports
  - Ct Cooperative status
  - Conflict of interest
  - By- Law revision
  - Expansion Policy
  - Monitoring reports
    - BOD C.3

**Old Business**

- Annual Meeting – update (4/28, 5-8 dinner from 5-6 meeting to follow
  - Adoption of BOD nominated slate
    - Get clear on the process required for BOD members who have been appointed mid-term.
  - Location confirmation
  - Guest speaker
  - agenda
- Revised Ends - continued work - Nancy
- NFCA – carpooling stuff
- CCMA - 6/6/19 (early bird is 4/5)
- Recruitment of new board members
  - Stefan Kamola
  - BOD perpetuation committee?

**New Business**

- Plastic issue
- GM monitoring report -ENDS
- Management software
- BOD storage space allocation

**Store Update (Management Team)**

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

**Adjourn**

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