

Co-op Board of Directors  
Meeting Agenda  
August 1, 2019 @ 7:00 PM  
**Kerri Gallery. Main St Willimantic**

**Call to Order – 7:00**

**Member speak out - 7:01**

**Consent agenda – 7:02**

- Approve minutes from July 11 meeting
- Monitoring reports
  - GM (B.3: Financial condition and activities 2<sup>nd</sup> ¼)
  - GM (B.7: Customer Service and Value)
  - BOD (D.3: Agenda Planning)
- Subcommittee reports
  - Bylaws: no updates at this time

**New Business 7:15- 8:00**

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**Old Business – 8:00- 8:30**

- Conflict of interest doc
- Co-op Birthday party
- Retreat agenda and date (9/8 8:30 -3:30)
- Principles of PG - review

**Store report 8:30-8:45**

**Board Calendar Review for upcoming month(s) 8:45**

**Adjourn 9:00**