

Co-op Board of Directors
Meeting Agenda
March 5th, 2020 @ 7:00 PM
Access Agency, 1315 Main St Willimantic
(front door faces Valley St)

Call to Order – 7:00

Member speak out - 7:01

Consent agenda – 7:05

- Approve minutes from February 6th, 2020 meeting
- Monitoring reports
 - BOD C.3 Delegation to the Manager- Stefan
- Subcommittee reports
 - Expansion: no update at this time
 - Bylaws
 - Member Engagement: see report submitted by Stefan
 - Perpetuation
 - Reincorporation

New Business 7:15- 8:00

- Monitoring report GM - Ends

Old Business – 8:00- 8:30

- Annual meeting
 - Finalize Agenda
 - Expansion report to members
 - Patronage rebates

Store report 8:30-8:45

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

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Adjourn 9:00

NEXT CALL WITH TODD – March 9th @ 10 am EST

Re-incorporation committee needs to meet Joanne, Alice, Kathleen. Executive committee to meet in email to complete GM review.

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