

Willimantic Food Co-op Board of Directors
Meeting Agenda
September 3, 2020
104 Nathan Hale Road, Coventry

Call to order – 7:00

Member speak-out – 7:01

Consent agenda – 7:05

- Approve minutes from August 6, 2020 meeting
- Monitoring reports
 1. BOD – D.1 Governing style (from July)
 2. BOD – D.3 Agenda planning (from August)
 3. BOD – D-4 Board meetings – Sarah
 4. GM – B.7 Customer service and value (from July)
 5. GM – B-8 Membership
- Subcommittee reports – no updates at this time

New business – 7:15-7:45

- NFCA Member Engagement Workshop – September 11, 10 am- 12:30 pm
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Old business – 7:45 – 8:30

- Willimantic Food Co-op Annual meeting
- Fall retreat

Store report – 8:30-8:45

Board calendar review for next month - 8:45

- BOD – D.6 Officers' role - Linda

Adjourn 9:00

NEXT CALL WITH TODD - ?