

Willimantic Food Co-op
Board of Directors Meeting Agenda
October 4, 2021 7:00-9:00 PM
Kerri Quirk Studio Gallery 861 Main St, Willimantic

Call to Order – 7:00

Member Speak Out

Consent agenda (action, 10 min) – 7:05

- Minutes of September monthly meeting
- Minutes of 2021 Board Retreat
- Subcommittee reports
 - Member Engagement Committee (Kathleen)
 - Bylaws & Policies Committee (Linda)
 - Board Perpetuation Committee (Natasha)
 - Co-op Reincorporation Committee (Joanne)

New Business – 7:15

- Monitoring Report B.5 Communication & Counsel to the Board (discussion & action)
- Monitoring Report D.6 Officers' Role (Kathleen – discussion & action)
- Monitoring Report B.9 Board Logistical Support (discussion & action)

Old Business – 7:45

- Board Retreat Follow-up
 - Evaluation
 - Next Steps
- Reincorporation – clarification of process; name (Joanne – information, 10 min)

Store report (Patty - information, 10 min) – 8:25

Executive Session – 8:35

- Exec Committee: report on Compensation (information & action)

Board Calendar for Upcoming Month(s) (information)

- Oct 9: CLiCK Fundraiser & Anniversary Party, 1-6pm outside at CLiCK
<https://clickwillimantic.networkforgood.com/events/33170-anniversary-party>
- Nov 7 meeting: B.3 Financial Conditions & Activities Q3 (Alice); D.7 Board Committee Principles (Natasha)
- Upcoming Trainings
 - Oct 14 7:30-8:45pm: Columinate *Being a Great Employer to Your GM* (online)
 - Oct 24 12-3pm; Oct 27 6:30-9:30pm; 11/7 6:00-9:00pm: Columinate Co-op Café (\$20)
 - Oct 28 7:30-8:45pm: Columinate *Navigating the GM Compensation & Evaluation Processes* (online)
 - Nov 4, 11, 18, Dec 2 7:30-8:45pm: Columinate *Finance Training for Directors* (online)
 - **Nov 13 11:00am-2:30pm: Columinate *Virtual CBL 101* (online)**

Adjourn 9:00