

Willimantic Food Co-op
Board of Directors Meeting Agenda
November 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 October monthly meeting
- Subcommittee reports
 - Member Engagement Committee (Kathleen)
 - Bylaws & Policies Committee (Linda)
 - Board Perpetuation Committee (Natasha)
 - Co-op Reincorporation Committee (Joanne)

New Business – 7:10

- Monitoring Report B.3 Financial Conditions & Activities Q3 (Alice) (discussion & action)
- Monitoring Report D. 7 Board Committee Principles (Natasha) (discussion & action)
- Review of Sample GM Search Committee Charter (Linda) (discussion & input)
- Board Recruitment Activities – brainstorming
- Our Co-operative Values and Principles: articulating Principle 7 “Concern for Community”
- Holiday Party? If so, when, where, how?

Old Business – 8:35

- Member Application: finalize suggested changes
- Vote on Executive Committee recommendation for General Manager Compensation Package (Employee Action 2021100701) (action)

Store report (Alice - information, 10 min) – 8:45

Executive Session – if needed

Adjourn 9:00

Board Calendar for Upcoming Month(s) (information)

- Dec meeting: B.2 Financial Planning (Alice); D.8 Governance Investment (Joanne)
- Upcoming Trainings & Events
 - Nov 4, 11, 18, Dec 2 7:30-8:45pm: Columinate *Finance Training for Directors* (online)
 - Nov 7, 6:00-9:00pm: Columinate *Cooperative Café* (“Create meaning from the past year”)
 - Nov 13 11:00am-2:30pm: Columinate *Virtual CBL 101* (online)