

Willimantic Food Co-op  
Board of Directors Meeting Agenda  
January 6, 2022 7:00-9:00 PM

**Zoom Meeting ID: 873 8919 1187 Passcode: 900869**

**Link:** <https://us02web.zoom.us/j/87389191187?pwd=WjRrQ2R3ZllmRVBPTVdYWlVySjFkZz09>

**Call to Order – 7:00**

**Member Speak Out**

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

- Minutes of December monthly meeting
- Subcommittee reports:
  - Board Perpetuation
  - Bylaws & Policies
  - Expansion
  - GM Succession
  - Member Engagement
  - Reincorporation

**New Business – 7:10**

- Monitoring Report B.4 Asset Protection (Alice) (discussion & action)
- Monitoring Report C.1 Unity of Control (Linda) (discussion & action)
- Member Education Proposal - Reincorporation (MEC Committee) (discussion & action)
- GM Search Process: possible consultant (discussion)
- Member Survey for Patty Grad Project (Patty) (discussion)
- Co-op Birthday Plan
- CBL101 Training Attendance

**Old Business – 8:25**

- Grocery Bagging recap
- Annual Meeting: Jillson availability June 19; suggest members for program committee (discussion)
- Board “Holiday” Party – have? When? (Harp w/ reserved space on a day when open)
- Board Recruitment
  - Member Social Event – if, when and who? B’day tie-in? (discussion & action)
  - Mgmt member review – “high flier” personal invite list - deadline

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

**Executive Session – if needed**

**Adjourn 9:00**

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**Board Calendar for Upcoming Month(s)** (information)

- Feb meeting: B.3 Financial Condition Q4 (Mgmt); C.2 Accountability of the Manager (Matthew)
- Upcoming Trainings & Events
  - Jan 10 7:30: Columinate *Trust & Betrayal in Board/Manager Relationship* (online)
  - Jan 15 11:00-2:30: Columinate *Cooperative Board Leadership 101* (online; offered bimonthly)
  - February: Co-op 42<sup>nd</sup> Birthday (Saturday before Valentine’s Day)
  - CCMA 2022: June 9-11 (Thurs-Sat), Sioux Falls, SD