

Willimantic Food Co-op  
Board of Directors Meeting Agenda  
April 7, 2022 7:00-9:00 PM  
**Location: Horizons Office, 45 Church Street, Willimantic 06226**

**Call to Order – 7:00**

**Member Speak Out**

**Introduction of Prospective Board Candidates – 7:05**

**Consent agenda (action, 5 min) – 7:25**

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

**New Business – 7:30**

- Monitoring Report B.1 Staff Treatment & Compensation (Patty - discussion & action, 15 min)
- Monitoring Report C.4 Monitoring Manager Performance (Kathleen - discussion & action, 5 min)
- Preliminary Survey Results: Overview of selected data (Patty - information, 5 min)

**Old Business – 7:55**

- Annual Meeting Planning & Content (Linda & Patty) (information & discussion, 10 min)
- Summary of NFCA Annual Meeting 3/19 (from whomever was able to attend) (information, 5 min)
- CCMA Registration 2022: June 9-11 (Thurs-Sat), Sioux Falls, SD – by 4/13; \$699 in-person, \$99 virtual (confirm list of attendees, 5 min)

**Store report (Patty - information, 10 min) – 8:15**

**Executive Session – 8:25**

- Review of candidate applications and background
- Discussion of seats and board needs
- GM Search Committee discussion

**Additional New Business (Public)**

- Confirmation of 2022 seats and slate of candidates for Board of Directors election.

**Adjourn 9:00**

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

- May meeting: B.3 Financial Condition & Activities Q1 (Mgmt); D.5 Directors Code of Conduct (Sheer)
- Upcoming Trainings & Events
  - Understanding Updated Template Policies (Columinate) Apr. 21, 7:30-8:45pm (virtual)
  - Financial Training for Directors (4-part) (Columinate) May 3, 10, 17, 24, 7:30-8:45pm (virtual)
  - CBL 101 (Columinate) May 21, 11am-2:30pm (virtual)