

Willimantic Food Co-op  
Board of Directors Meeting Agenda - Amended

August 4, 2022 7:00-9:00 PM

**Location: ECSU - Webb Hall Conference Room, West & Eastern Rds, Willimantic**

**Call to Order – 7:00**

**Member Speak Out – 5 min.**

**Consent agenda (action, 5 min) – 7:05**

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

**Old Business – 7:10**

- Feedback on July 23 Board Orientation – what did you most need that was not covered? (discussion, 5 min)

**New Business – 7:15**

- Monitoring Report B.3 Financial Condition & Activities Q2 *combined with* orientation to key financial indicators in the report and what to look for (Alice and Joanne - discussion & action, 40 min)
- Discussion of General Manager candidate criteria/evaluation (GM Search Committee – discussion, 60 min)

**Adjourn 9:00**

---

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

- Sept 1 Board Meeting: B.8 Membership (Mgmt); D.3 Agenda Planning (Brock) and D.4 Board Meetings (Pandey)
- Oct 6 Board Meeting: B.5 Communication & Counsel to Board (Mgmt); D.6 Officers' Role (Coolbeth)
- Oct 8 Annual Working Retreat, 8:30am – 3:30pm
- Upcoming Trainings & Events
  - Navigating GM Compensation & Evaluation (Columinate) Aug 10, 7:30-8:45pm (online)
  - Diversity: More Than a Number (Columinate) Aug 17, 7:30-9:00om (online)
  - Effective Board Meeting Facilitation (Columinate) Sep 7, 7:30-8:45pm (online)