

Willimantic Food Co-op
Board of Directors Meeting Agenda

March 2, 2023 7:00-9:00 PM

CHANGED Location: Horizons office, 45 Church St, Willimantic

Call to Order – 7:00

Member Speak Out – 5 min.

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

- Minutes of February monthly meeting
- Subcommittee reports:

Board Perpetuation	GM Succession
Bylaws & Policies	Member Engagement
Expansion	Reincorporation

Old Business – 7:10

- Reincorporation Update – status of vote (Smith - information, 5 min)
- Annual Meeting – check-in on content speakers (composting/recycling/garbage reduction etc.), other prep (discussion, 5 min)
- Spring Member Survey – finalize desired content (discussion, 20 min)

New Business – 7:40

- 2023 Co-op Operating Budget Review (Rubin – information & discussion, 10 min)
- Monitoring Report B.6 Emergency Management Succession (Rubin - discussion & action, 10 min)
- Monitoring Report C.3 Delegation to the Manager (Brock – discussion & action, 10 min)

Store Report – 8:10 (Rubin - information, 5 min)

Executive Session – 8:15

- Expansion; ERT (Rubin)
- Employee recognition (Brock)
- Employee evaluation (Brock)
- GM Interview process (Krider & Todd)

Board Action on Executive Session Items – 8:55

Adjourn 9:00

Board Calendar for Upcoming Month(s) (information)

- Apr 6 Board Meeting: A.1 Global Ends (Mgmt); C.4 Monitoring Manager Performance (Pandey)
- NFCA Annual Meeting: Sat. Mar 18, 10:30am-3:00pm, Greenfield Community College, MA
- Co-op Annual Meeting: Sunday, May 21, 5pm, Horizons.
- CCMA 2023: June 8-10, Sacramento CA <https://ccma.coop/register/> (early bird deadline 4/14/2023)
- Other Deadlines: Candidate Applications due March 26. Annual Meeting Newsletter deadline: April 10.
- Upcoming Trainings - Columinate (<https://columinate.coop/events/>) – when registering, choose “Willimantic Food Cooperative” as the organization name; these are included in CBLD.

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- Finance Training for Directors (4-part): Mon. Mar 6, 13, 20, & 27; 7:30-8:45pm
- Virtual CBL 101: Sat. Apr 15, 11:00am-2:30pm, virtual