

Willimantic Food Co-op
Board of Directors Meeting Agenda

May 4, 2023 7:00-9:00 PM (for meeting content)
Trigo Wood-fired Pizza, 744 Main St., Willimantic

[Board Dinner – 6:30pm]

Call to Order – 7:00

Member Speak Out – 5 min.

Consent agenda (action, 5 min) – 7:05

- Minutes of March monthly meeting
- Subcommittee reports: none received in advance this month.
 - Board Perpetuation
 - Bylaws & Policies
 - Expansion
 - GM Succession
 - Member Engagement
 - Reincorporation

New Business – 7:10

- Fall Retreat – pick possible dates (poll – complete by meeting <https://doodle.com/meeting/participate/id/bkrVM55a>)
- Monitoring Report A.1 Global Ends (Rubin - discussion & action, 20 min)
- Monitoring Report D.5 Director Code of Conduct (Coolbeth – discussion & action, 15 min)
- Report on NCG Spring Meeting (Smith – information, 8 min)
- Report on Columinate Co-op Café on DEI (Brock – information, 5 min)

Old Business – 8:05

- Annual Meeting Planning (discussion, 25 min) - slides? other tech? rehearsal mtg?
Tentative Agenda Topics (order TBD):
 - Welcome & Introductions:
 - Store/Operational Accomplishments:
 - Financial Report: Todd
 - Board Accomplishments & Direction: Brock
 - Recognition of Board Service: Todd
 - Director Election Results: Gavin
 - Recognition of GM Service: Krider
 - Report of GM Search: Moore & Pandey

Store Report – 8:30 (Rubin - information, 10 min)

Executive Session – 8:40

- Discussion of Fundraising Initiative (Krider)
- Review of GM search status (Krider)

Board Action on Executive Session Items (if any) – 8:55

Adjourn 9:00

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Board Calendar for Upcoming Month(s) (information)

- June 1 Board Meeting: B.1 Staff Treatment & Compensation; B.3 Financial Condition & Activities Q1 (Mgmt); D.1 Governing Style (Gavin)
- Co-op Annual Meeting: Sunday, May 21, 5:00pm, Camp Horizons.
- Upcoming Trainings - Columinate (<https://columinate.coop/events/>) – when registering, choose “Willimantic Food Cooperative” as the organization name; these are included in CBLD.
 - Effective Meeting Facilitation: Tues May 9, 7:30-8:45pm, virtual
 - Governing w/ Intention – Agenda Planning: Weds May 10, 7:30-8:45pm, virtual
 - Governing w/ Intention – Strengthening the Board’s Backbone (board support): Wed May 24, 7:30-8:45, virtual
 - Leadership Learning Circle – Intentional Communication: 2-part, 12:00-2:00pm, 6/15 and 6/22 \$399 fee
 - Virtual CBL 101: Sat July 15, 11:00am-2:30pm.