

Willimantic Food Co-op
Board of Directors Meeting Agenda

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

Webb Hall rm 159 (1st fl rear), Eastern Rd, ECSU Campus, Willimantic

Call to Order – 7:00

Check-in (5 min)

Member Speak Out (information, 5 min.) – **7:05**

Approval of Minutes; Committee Reports (action, 3 min.) – **7:10**

- Minutes of October monthly meeting
- Committee Reports

New Business – 7:13

- Monitoring Report B.3 Financial Condition & Activity Q3 (Rubin - discussion & action, 15 min.)
- Proposed year-end member discounts & staff bonus (Rubin - discussion & action, 5 min.)
- Monitoring Report D.7 (Brock – discussion & action, 10 min.)
- DEIB Consulting Proposal (Alosky – discussion & possible action, 10 min.)
- Holiday Board Gathering

Old Business – 7:55

- Reincorporation Update (Brock – information & discussion, 10 min)
- Member Benefits Sessions - Summary (Management – information, 5 min)

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

Executive Session – 8:20

- Expansion update
- Alice “wrap-up” proposal

Action on Executive Session Discussion (if needed) – **8:55**

Adjourn 9:00

Board Calendar for Upcoming Month(s) (information)

Events

- Dec 7 Board Meeting: B.2 Financial Planning (incl proposed budget) (Mgmt); D.8 Governance Investment (Coolbeth).
- Holiday Bagging (Nov & Dec) – schedule coordinated by MEC
- Tabling – directors staff a table in the Co-op to answer questions, encourage Board candidacy – TBD.

Upcoming Trainings - Columinate (<https://columinate.coop/events/>) – when registering, choose “Willimantic Food Cooperative” as the organization name.

- Co-op Café *Creative Destruction: Making Space to Lead Into Our Values*: Thurs Nov 9, 7:30-9:45pm virtual.

Willimantic Food Co-op
Board of Directors Meeting Agenda

- Effective Meeting Facilitation Wed Nov 29, 7:30 – 8:45pm virtual.
- Virtual CBL 101 Sat Jan 20, 11am-2:30pm – encourage prospective directors to participate!

2024 Proposed Monitoring Assignments - Board Means Policies

January	February	March	April	May	June
C.1 Unity of Control	C.2 Accountability of the Manager	C.3 Delegation to the Manager	C.4 Monitoring Manager Performance	D.5 Directors' Code of Conduct	D.1 Governing Style
Gavin	Bachiochi	Alosky	Todd	Pandey	Brock
July	August	September	October	November	December
D.2 Board's Job	D.3 Agenda Planning	D.4 Board Meetings	D.6 Officers' Role	D.7 Board Committee Principles	D.8 Governance Investment