

Willimantic Food Co-op
Board of Directors Meeting Agenda

October 3, 2024 7:00-9:00 PM
WorkMode Office Space, 109 Valley St Suite B, Willimantic

Call to Order – 7:00pm

Board Check-in (Moore, 5 min.)

Member Speak Out (information, 3 min.) – **7:05pm**

Consent Agenda (action, 2 min.) – **7:08pm**

- Minutes of September monthly meeting
- Committee Reports – none for this month

Monitoring Reports – 7:10

- GM Monitoring Report: B.8 Membership (Smith – discussion & action, 15 min)
- Board Monitoring Report D.7 Board Committee Principles (Alosky – discussion & action, 10 min.)

Old Business Follow-up – 7:35

- Retreat Reflection
- Downtown Country Fair Reflection and recap of pertinent member interactions (if any)

Strategic & Generative Discussions – 7:35

- Member Benefit Proposal (Smith – discussion, 20 min.)
→ *advance work: review the two pdfs in the Member Benefits Info folder.*
- Board Recruitment: characteristics to seek in candidates (Moore & Brock – discussion, 15 min.)
→ *what are our strengths and weaknesses in addressing our priorities?*
→ *who do we know who should be approached?*
- Expansion Next Steps: Member Communication & Engagement (Smith – discussion, 20 min.)

Information Items – 8:30

- CBLD Renewal: “typical” level of support
- Annual Meeting 2025 – preliminary proposal for evening meeting Tues. May 20 or Weds May 21.
- Store Report (Smith – Q&A)
→ *advance work: review the provided written report*

Executive Session (if needed) – 8:45pm

Action on Executive Session (if needed) – 8:50

Check-out – 8:55

- Proposed items for upcoming meetings?

Adjourn 9:00

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Board Calendar for Upcoming Month(s) (information)

Board Meeting Thurs. Nov. 7, 7:00-9:00pm, ***Co-working Space, 109 Valley St Ste B***

Upcoming Trainings - Columinate (<https://columinate.coop/events/>) – when registering, choose “Willimantic Food Cooperative” as the organization name. Check w/ Board Chair if cost is not included in “CBLD” program.

- Financial Training for Directors (4-part): 7:30-8:45pm, virtual - Tues. Sept. 17, Oct. 1, Oct. 8, Oct 17.
- Co-op Café: Weds. Oct. 16, 7:00-9:00pm, virtual. Topic: *Power in Cooperatives: Fruitful Conversations to Seed Transformation*
- **CBL 101 (in person)**: Sat. Oct. 19, 8:30am-4:00pm, Keene State College – Norma Walker Hall – 229 Main Street – Keene, NH 03435-2701

2024 Monitoring Schedule

July	August	September	October	November	December
D.2 Board's Job <i>Pallatto</i>	D.3 Agenda Planning <i>Moore</i>	D.4 Board Meetings <i>Kirk</i>	D. 7 Board Committee Principles <i>Alosky</i>	D.6 Officers' Role <i>Todd</i>	D.8 Governance Investment <i>Pandey</i>
B.7 Customer Service/Value	B.3 Financial Condition Q2	B.9 Board Logistical Support B.5 Communication & Counsel	B.8 Membership	B.3 Financial Condition Q3	B.4 Asset Protection