

Willimantic Food Co-op  
Board of Directors Meeting Agenda  
November 6, 2025 6:00-8:00 PM  
**Remote (Zoom)**  
(Email [board-chair@willimanticfood.coop](mailto:board-chair@willimanticfood.coop) for the link)

**Call to Order – 6:00pm**

**Board Check-in;** (Goode) (be sure to select the next check-in leader)

**Member Speak Out** (information, 1 min.)

**Consent Agenda**

- Minutes of October Board Meeting
- Any Committee Reports

**Monitoring Reports – 6:10**

- Board Monitoring Report B.3 Financial Condition & Activities (Smith – discussion & action, 15 min.)
- GM Monitoring Report: D.6 Officer's Role (Good – discussion & action, 5 min.)

**2026 Board Budget – 6:30** (Alosky – discussion & action, 15 min.)

**Store Report – 6:45** (Smith – information, 5 min.)

**Co-op Café Take-aways & Retrospective – 6:50** (All – discussion 5 min, time permitting)

**Executive Session to discuss a personnel-related matter – 6:55**

**Next Steps on Strategic Planning – 7:45** (Coolbeth – discussion, 15 min.)

**Adjourn 8:00**

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

Board Meeting \*\*

Thursday, December 4th, 6:00-8:00pm, **WorkMode Office Space, 109 Valley St Suite B, Willimantic**  
WAIM Walk for Warmth

Sunday, November 23rd, (time and place TBA)

Shop Small Saturday

Saturday, November 29th

Co-op Holiday Tables

Saturdays & Sundays, November 29th - December 21st

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.

- Leadership Learning Circle - Essentials of Leading  
(Online, Wednesdays 12-1:30pm: Dec 3, Jan 7, Jan 21, February 4) (*not free*)

**Upcoming Monitoring Schedule**

| December                                     | January                                  | February                                               | March                                                | April                                                  | May                                                |
|----------------------------------------------|------------------------------------------|--------------------------------------------------------|------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------|
| D.8 Governance Investment<br><br><i>Kirk</i> | C.1 Unity of Control<br><br><i>White</i> | C.2 Accountability of the Manager<br><br><i>Alosky</i> | C.3 Delegation to the Manager<br><br><i>Coolbeth</i> | C.4 Monitoring Manager Performance<br><br><i>Gavin</i> | D.7 Board Committee Principles<br><br><i>Moore</i> |
| B.4 Asset Protection                         | B.2 Financial Planning                   | B.3 Financial Condition & Activities (Q4)              | A.1 Ends                                             | B.6 Emergency Management Succession                    | B.3 Financial Condition & Activities (Q1)          |