

Willimantic Food Co-op
Board of Directors Meeting Agenda
January 8th, 2026 6:00-8:00 PM
WorkMode Office Space, 109 Valley St Suite B, Willimantic

Call to Order – 6:00pm

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

Member Speak Out (information, 1 min.)

Consent Agenda

- Minutes of December Board Meeting
- Any Committee Reports

Monitoring Reports – 6:15

- GM Monitoring Report B.2 Financial Planning (Smith – discussion & action, 25 min.)
- Board Monitoring Report: C.1 Unity of Control (White – discussion & action, 10 min.)

Store Report – 6:50 (Smith – information, 10 min.)

Update on Member Benefits programs – 7:00 (Smith – information, 10 min.)

Executive Session to discuss co-op strategic direction – 7:10 (2 min.)

Adjourn 7:12

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Board Calendar for Upcoming Month(s) (information)

Co-op Birthday Party

Saturday, February 7th

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*)
- CBL 101 **
(Online Jan 17, 11am-2:30pm)
- Explorations in Policy Governance Series
(Online, 4 sessions, 7:30pm-8:45pm, starting Mar 4)
- CBL 101 **
(Online Apr 11, 11am-2:30pm)

Upcoming Monitoring Schedule

February	March	April	May	June	July
C.2 Accountability of the Manager Alosky	C.3 Delegation to the Manager Coolbeth	C.4 Monitoring Manager Performance Gavin	D.7 Board Committee Principles Moore	D.5 Directors Code of Conduct Gable	D.1 Governing Style Goode
B.3 Financial Condition & Activities (Q4)	A.1 Ends	B.6 Emergency Management Succession	B.3 Financial Condition & Activities (Q1)	B.7 Customer Service & Value	B.1 Staff Treatment & Compensation