

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 <i>Alosky</i>	C.3 Delegation to the Manager <i>Coolbeth</i>	C.4 Monitoring Manager Performance <i>Gavin</i>	D.7 Board Committee Principles <i>Moore</i>	D.5 Directors Code of Conduct <i>Gable</i>	D.1 Governing Style <i>Goode</i>
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