

Willimantic Food Co-op
Board of Directors Meeting Agenda
April 2nd, 2026 6:00-8:00 PM
WorkMode Office Space, 109 Valley St Suite B, Willimantic

Call to Order - 6:00pm

Member Speak Out (information, 1 min.)

Consent Agenda

- Minutes of March Board Meeting
- Any Committee Reports

Store Report - 6:05 (Smith - information, 5 min.)

Update on Restructuring of Member Benefits - 6:10 (Smith - information, 10 min.)

Annual Meeting Preparation - 6:20 (Smith - information & discussion, 5 min.)

Monitoring Reports - 6:25

- Board Monitoring Report: C.4 Monitoring Manager Performance (Gavin – discussion & action, 5 min.)
- GM Monitoring Report: B.6 Emergency Management Succession (Smith - discussion & action, 5 min.)
- GM Monitoring Report: A.1 Global Ends (Smith - discussion & action, 20 min.)

Retrospective on Gabby Davis's Presenting "Dissecting the Definition of Healthy" - 6:55 (discussion, 10 min.)

Review of Draft Ends - 7:05 (Goode - discussion, 35 min.)

Tomasyn will share the committee's latest draft of the Ends before the meeting, when they are available.

Please do your best to come prepared to discuss:

- What is your reaction to the proposed Ends?
- Do you have any constructive feedback to offer?
- On a scale from 1 ("I would never vote to ratify this Ends statement") to 5 ("I am excited about these ends and we should ratify them immediately") how do you rate the proposal?

Go-around: Board Leadership Succession - 7:40 (Coolbeth – discussion & action, 20 min.)

Please come prepared to share:

- What are your aspirations for the future regarding involvement in Board Leadership?
- What officer roles, if any, do you feel you may be qualified for?
- What do you think is a good process for us to follow to make sure each of these roles is filled properly each year?

Adjourn 8:00

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Board Calendar for Upcoming Month(s) (information)

- April 24 - Deadline to submit Annual Report materials to Patty
(Board Chair Report, Treasurer's Report)
- May 29 - Annual Report Published
- June 3 - Annual Meeting

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.

- CBL 101 **
(Online. Apr 11, 11am-2:30pm)
- Board Leaders' Roundtable
(Online. Apr 19, 7:30pm-8:45pm)
- Finance Training for Directors **
(Online. Four Sessions starting Apr 21, 7:30pm-8:45pm)
- CBL 101 **
(Online. July 18, 11am-2:30pm)

Upcoming Monitoring Schedule

May	June	July	August
D.7 Board Committee Principles Coolbeth	D.5 Directors Code of Conduct Gable	D.1 Governing Style Goode	D.2 Board's Job Kirk
B.3 Financial Condition & Activities (Q1)	B.7 Customer Service & Value	B.1 Staff Treatment & Compensation	B.3 Financial Condition & Activities