

Willimantic Food Co-op  
Board of Directors Meeting Agenda

May 7th, 2026 6:00-8:00 PM

**Online - Zoom**

**(<https://us02web.zoom.us/j/82332675959?pwd=A6o6ntrmweG2ByggghfsQJ2uMpgc45M.1>)**

**Call to Order - 6:00pm**

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

**Welcome New Director**

**Consent Agenda**

- Minutes of March 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.7 Board Committee Principles (Smith - discussion & action, 10 min.)

**Review Applications from Prospective Director Candidates - 6:35**

- Overview (Gable - discussion, 15 min.)
- Approve a slate of Board Nominees (action, 5 min.)

**Store Report - 6:55** (Smith - information, 5 min.)

**Ends Committee Update - 7:00** (Goode - information & action, 30 min.)

- Vote on adoption of proposed new Ends Statement.

**Annual Meeting Preparation - 7:30** (information & discussion, 20 min.)

- Appoint committee to oversee remaining preparations

**Executive Session (Update on Expansion Feasibility Work)** (Smith - information, 5 min.)

**Adjourn 8:00**

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

- May 29 - Annual Report Published
- June 3 - Annual Meeting
- June 11 - Postponed June Board Meeting
- NO JULY 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. July 18, 11am-2:30pm)
- Board Leaders’ Roundtable  
(Online. Jul 19, 7:30pm-8:45pm)
- Explorations in Policy Governance  
(Online. Four Sessions starting Sep 03, 7:30pm-8:45pm)
- Finance Training for Directors \*\*  
(Online. Four Sessions starting Oct 7, 7:30pm-8:45pm)
- CBL 101 \*\*  
(Online. Oct 17, 11am-2:30pm)

**Upcoming Monitoring Schedule**

June	July	August	also August
D.5 Directors Code of Conduct <b>Gable</b>	NA	D.1 Governing Style <b>Goode</b>	D.2 Board’s Job <b>Kirk</b>
B.7 Customer Service & Value	NA	B.1 Staff Treatment & Compensation	B.3 Financial Condition & Activities