

Willimantic Food Co-op  
Board of Directors Meeting Agenda  
June 11th, 2026 6:00-8:00 PM  
**WorkMode Office Space, 109 Valley St Suite B, Willimantic**

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

**Member Speak Out** (information, 5 min.)

**Consent Agenda**

- Minutes of March Board Meeting

**Monitoring Reports - 6:10**

- Board Monitoring Report: B.7 Customer Service & Value (Smith - discussion & action, 15 min.)
- GM Monitoring Report: D.5 Directors Code of Conduct (Gable - discussion & action, 5 min.)

**Retrospectives - 6:30**

- Report form CCMA Attenders (discussion, 10 min.)
- Take-aways from Annual meeting (discussion, 10 min.)

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

**Appointments - 7:00** (Coolbeth - information & action, 20 min.)

- No July Meeting
- Election of Board Officers
- Appointment of a Chair for the Board Perpetuation Committee

**Executive Session (Update on Expansion Feasibility Work) - 7:20** (Smith - information, 40 min.)

**Adjourn 8:00**

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

- NO JULY MEETING
- Board Retreat: Saturday, September 26th 8:30am - 3pm

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**

July	August	also August	September	October
NA	D.1 Governing Style <b>Goode</b>	D.2 Board’s Job <b>Kirk</b>	D.3 Agenda Planning <b>Gavin</b>	D.4 Board Meetings <b>Coolbeth</b>
NA	B.1 Staff Treatment & Compensation	B.3 Financial Condition & Activities	B.5 Communication & Council to the Board + B.9 Board Logistical Support	B.8 Membership