

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

Call to Order – 6:00pm

Member Speak Out (information, 15 min.)

Executive Session to Discuss Progress on Expansion Feasibility Work (discussion, 5 min.)

Consent Agenda

- Minutes of June Board Meeting

Monitoring Reports – 6:20

- Board Monitoring Report: D.1 Governing Style (Goode – discussion & action, 10 min.)
- Board Monitoring Report: D.2 The Board's Job (Kirk – discussion & action, 10 min.)
- GM Monitoring Report: B.1 Staff Treatment & Compensation (Smith - discussion & action, 10 min.)
- GM Monitoring Report: B.3 Financial Condition & Activities (Smith - discussion & action, 10 min.)

Store Report - 7:00 (Smith - information, 10 min.)

Update on Rollout of new Member Benefits Programs - 7:10 (Smith - information, 10 min.)

Fall Board Retreat Planning - 7:20 (Coolbeth - discussion, 20 min.)

Adjourn 7:40

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Board Calendar for Upcoming Month(s) (information)

- 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.

- 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

September	October	November
D.3 Agenda Planning Gavin	D.4 Board Meetings Coolbeth	D.6 Officer’s Role White
B.5 Communication & Council to the Board + B.9 Board Logistical Support	B.8 Membership	B.3 Financial Condition & Activities