

Willimantic Food Co-op
Board of Directors Meeting Agenda
September 3rd, 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 August Board Meeting

Monitoring Reports – 6:10

- GM Monitoring Report: B.3 Financial Condition & Activities (From August - discussion & action, 10 min.)
- GM Monitoring Report: B.5 Communication & Counsel to the Board (Smith - discussion & action, 10 min.)
- GM Monitoring Report: B.9 Board Logistical Support (Smith - discussion & action, 10 min.)
- Board Monitoring Report: D.3 Agenda Planning (Gavin - discussion & action, 10 min.)

Update on Rollout of new Member Benefits Programs - 6:50 (Coolbeth - discussion, 10 min.)

Fall Board Retreat Logistics Planning - 7:00 (Coolbeth - discussion, 30 min.)

Adjourn 7:30

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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)
- CBL 101 **
(Online. Jan 16, 11am-2:30pm)

Upcoming Monitoring Schedule

October	November	December
D.4 Board Meetings Coolbeth	D.6 Officer's Role White	D.8 Governance Investment Van Beusekom
B.8 Membership	B.3 Financial Condition & Activities	B.4 Asset Protection