

Willimantic Food Co-op
Board of Directors Meeting Agenda
October 1st, 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.)

Board Photo (Go outside, 10 min.)

Consent Agenda

- Minutes of August Board Meeting
- Minutes of September Board Meeting

Monitoring Reports – 6:25

- GM Monitoring Report: B.8 Membership (Smith - discussion & action, 20 min.)
- Board Monitoring Report: D.4 Board Meetings (Coolbeth - discussion & action, 10 min.)

Discussion on Term and Recruitment for Staff Director - 6:55 (Smith - discussion, 10 min.)

Fall Board Retreat Recap - 7:05 (discussion, 15 min.)

Executive Session on Lease Renewal Negotiations & Expansion Feasibility - 7:20 (30 min.)

Adjourn 7:50

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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

November	December	January
D.6 Officer’s Role White	D.8 Governance Investment Van Beusekom	C.1 Unity of Control Larkin Wells
B.3 Financial Condition & Activities	B.4 Asset Protection	B.2 Financial Planning