Willimantic Food Co-op
Board of Directors Meeting Agenda

November 5th, 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.)

Board Photo (Go outside, 10 min.)

Consent Agenda

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

Monitoring Reports – 6:20

- GM Monitoring Report: B.3 Financial Condition & Activities (Smith - discussion & action, 15 min.)
- Board Monitoring Report: D.6 Officer's Role (White - discussion & action, 15 min.)

Review & Approve 2027 Board Budget - 6:50 (discussion & action, 20 min.)

Holiday Arrangements - 7:10 (discussion, 15 min.)

- Do we want a BoD Holiday Dinner this year?
- Directors Tabling at front end of store during holiday season?

Executive Session on Lease Renewal Negotiations & Expansion Feasibility - 7:25 (30 min.)

Adjourn 7:55

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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.

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

- *Assorted governance workshops, see the web page if interested*

- Finance Training for directors **
  (Online. Apr 7, 7:30pm-8:45pm, 4 weekly sessions)

Upcoming Monitoring Schedule

December	January	February
D.8 Governance Investment ***Van Beusekom***	C.1 Unity of Control ***Larkin Wells***	C.2 Accountability of the Manager ***Gable***
B.4 Asset Protection	B.2 Financial Planning	B.3 Financial Condition & Activities