

BRATTLEBORO FOOD CO-OP BOARD OF DIRECTORS MEETING

Location: BFC Conference Room or via Zoom. Shareholders are welcome to participate. Email board@bfc.coop to RSVP or call Board Administrator at 802-246-2820.

AGENDA FOR MONDAY, October 5th, 2026

Next meeting: Monday, November 9th, 2026

Time	Topic	Board Action/ Outcome	Leader
5:00 (15 min.)	Soft start - informal chatting / eating dinner	Connect	All
5:15 (5 min.)	Official Start of Board meeting Welcome Everyone & Share Communication Norms Shareholder guests introduce themselves	Be present	Facilitator
5:20 (5 min.)	Approval of minutes: <i>From Board Meeting on September 14th, 2026</i>	Motion; Vote	Facilitator
5:25 (20 min.)	Shopper and Shareholder Stats Shopper and Shareholder Stats Report: How do we look from the Board's perspective as opposed to an operational perspective? Which END most closely relates to each data set?	Listen/Share	Facilitator
5:45 (30 min.)	Monitoring Reports GM: <i>A.1 End 3 – just and resilient local economy</i> Board: <i>None</i>	Motion; Vote	Facilitator Emilee
6:15 (15 min.)	GM Updates <i>What is happening in the Co-op that the Board needs to know?</i>	Listen/Understand	GM
6:30 (10 min.)	Short break		
6:40 (40 min)	Board Committees, etc. Recruitment Committee: Shareholder Linkage Committee: Finance Committee: Board Retreat - Consider January 23 (Sat) or 24 (Sun) 9:30am - 3:30pm Board Officer consideration Policy & Bylaw Updates: Annual Meeting Prep Update: (last Board meeting before the Annual Meeting!)		Jerelyn Sheena Kevin Jerelyn Jerelyn Jerelyn Jerelyn
7:20 (10 min.)	November policies to be monitored: ASK: What's the purpose of this policy? Is this the right policy? What compliance data would be useful for GM reports? GM: <i>B.2 Financial Condition & Activities</i> Board: <i>D.8 Board Perpetuation, Election & Orientation of New Members</i>	Ask questions	Facilitator
7:30 (5 min)	Tell a shareholder What would you tell a shareholder about this meeting?	A few min of silence Put in chat/write on paper	Jerelyn
7:35 (5 min)	Closing For you - what went well or not so well? What is one thing you're taking away from our meeting?	Share	Board members, Admin, GM
7:40	Clean Up Crew :		