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, November 9th, 2026

Next meeting: *Monday, December 7th, 2026*

Time	Topic	Board Action/ Outcome	Leader
5:00 (15 min.)	**Soft Start** - informal chatting / eating dinner; EXTRA time for dinner and conversation	Connect	All
5:30 (5 min.)	**Official Start of Board Meeting** Welcome Everyone & Share Communication Norms Shareholder guests introduce themselves	Be present	Facilitator
5:35 (5 min.)	**Approval of Minutes:** *From Board Meeting on October 5th, 2026*	Motion; Vote	Facilitator
5:40 (15 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
5:55 (30 min.)	**Monitoring Reports** ***GM:*** *B.2 Financial Condition & Activities* ***Board:*** *D.8 Board Perpetuation, Election & Orientation of New Members*	Motion; Vote	Facilitator Emilee, Jerelyn
6:25 (15 min.)	**GM Updates** *What is happening in the Co-op that the Board needs to know?*	Listen/Understand	GM
6:40 (10 min.)	**Short Break**		
6:50 (30 min.)	**Board Committees, etc.** Shareholder Linkage Committee Policy & Bylaw Updates: D.9 Board Retreat - (Confirmed) Sunday, January 24th from 9:30am - 3:30pm Board Officer Consideration (the Board will vote on officers in December) Finance Committee Annual Meeting Review		 Sheena Kevin Jerelyn Jerelyn Jerelyn Jerelyn
7:20 (10 min.)	**December 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:*** *B.5 Continued Operations* ***Board:*** *C.1 Board/Management Relations AND C.2 Delegation to the GM*	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 :** Jerelyn and Calvin		