

CONCORD FOOD COOPERATIVE
BOARD OF DIRECTORS, MEETING AGENDA
Wednesday, AUGUST 19, 2015, 5:45 – 8:30 pm
At TNC Board Room, 22 Bridge Street, 4th Floor, Concord, NH

<u>TIME</u>	<u>TOPIC/ITEM</u>	<u>ACTION/OUTCOME</u>	<u>FACILITATOR</u>	<u>RELEVANT POLICY</u>	<u>PREPARATION</u>
5:45-6:00	Dinner and Get settled/ Welcome	Eat & Converse	All		
	<u><i>BUILDING WISDOM & KNOWLEDGE</i></u>				
6:00-6:05	Ground Rules Agenda Review	Prepare for productive meeting	Finis	D5.4, D4 & D3.2.5	Review agenda discuss ground rules
6:05-6:10	Statement of mutual respect		All		None
6:10-6:15	Minutes Review	Approval	Finis		Review Minutes
6:15-6:20	Review of 2015 Calendar of Events	Listen/Learn	Finis	Article V Section 3 Bylaws	None
6:20-6:30	General Manager's Report		Nick		None
6:30-6:40	Status Report		Finis		None
6:40-6:50	<i>BREAK</i>				
6:50-7:10	Ends Report A) Communication and Counsel To the Board (B-6) Financial Condition (B-4) Relocaton (B-11)		Nick Finis Pete Finis		
7:10-7:15	Retreat		Finis		
7:15-7:20	Mission Statement Committee		Krista		
7:20-7:40	Nominating Committee Report		David		
7:40-8:40	EXECUTIVE SESSION				
8:40-8:45	Next meeting Agenda Planning	Outline draft agenda	Board Members	D3.2	Prepare potential agenda items
8:45-8:55	Evaluation & Adjournment	Oral Evaluation	Board Members	D4, D5, Review D4, D5 &	