

**CONCORD FOOD COOPERATIVE**  
**BOARD OF DIRECTORS, MEETING AGENDA**  
**Wednesday, OCTOBER 21, 2015, 5:45 – 8:30 pm**  
**At TNC Board Room, 22 Bridge Street, 4<sup>th</sup> 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		
<i><u>BUILDING WISDOM &amp; KNOWLEDGE</u></i>					
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	Discuss/ Review	Nick		Review Materials
6:30-6:40	General Manager's Report on Implementing Investigator Recommendations		Nick		

6:40-6:50	Hiring Committee Report		Finis & David		
6:50-7:00	<i>BREAK</i>				
7:00-7:10	Policy Monitoring			B4	
	Asset Protection		Nick	B5	
	Emergency Management Succession		Nick	B7	
7:10-7:15	Renewal of CDL Consulting Contract		Finis		
7:15-7:35	Officer Elections		Finis		
7:35-7:55	Creation of Committees	Finis			
7:55-8:10	Retreat - Ideas to Implement?		Finis		
8:10-8:25	<i>EXECUTIVE SESSION</i>				
8:25-8:30	Next Meeting Agenda Planning	Outline Draft Agenda	Board Members	D3.2	Prepare Potential Agenda
8:30-8:35	Evaluation & Adjournment	Oral Evaluation	Board Members	D4, D5 D6	Review D4, D5 & D6