



# CONCORD FOOD COOPERATIVE

BOARD OF DIRECTORS

BOARD MEETING MINUTES

**Wednesday, December 23, 2016, via e-mail**

## **NCG Contract Renewal**

David Marshall reminded the Board that we have discussed the NCG contract renewal at our last 2 meetings, and decided to sign off on the renewal, but to ask for an exception essentially saying we would not be bound by any future program requirements without additional Board approval.

NCG has subsequently told us that it will not agree with the exception, but assured us that they are not planning any new mandatory programs that we won't have an opportunity to evaluate and decide whether to accept. David indicated that he was OK with that, and doesn't believe we should leave the NCG system based on this. While all Board members supported signing the contract without the exceptions, several members did advise proceeding with caution, making sure that the Board would be informed of any emerging programs in the future.

- **BOARD VOTE: Grant David Marshall the authority to sign off on the NCG contract without the previously voted on exceptions to the contract.**

*(Motion approved via e-mail by: David Marshall, Tedd Evans, Jim McConaha, Charlie Cole, Bill Graham, Krista Helmboldt, Cathy Menard, Finis Williams).*