



**CONCORD FOOD COOPERATIVE**  
**BOARD OF DIRECTORS, MEETING AGENDA**  
 Wednesday, January 20, 2015, 5:30pm  
 The Nature Conservancy, Concord, New Hampshire

Time	Topic	To Be Discussed / Determined	Facilitator (David unless otherwise specified)	Preparation
5:30pm	Welcome			
5:30pm	Ground Rules and Agenda Review			
5:35pm	Minutes Review	Amend and/or Accept Minutes		Review minutes and prepare comments
5:40pm	Calendar of Events Review			
5:45pm	General Manager's Report		Nick	Review materials
5:55pm	Financial Report		Cathy	Review materials
6:05	Member loan repayment planning		Cathy	
6:20pm	Board of Directors Organization	Follow-up discussion from November meeting		Review November discussion and prepare current thoughts
6:30pm	BREAK and DINNER			
6:40pm	NCG Contract Discussion	Follow-up; adopt resolution condition GM acceptance any future NCG mandates on Board approval	David/Nick	
6:45pm	Policy Monitoring	Governing Style (D1) Communication and Counsel to the Board (B6) Agenda Planning (D3)		Review and prepare any comments
6:55pm	Old Business			
7:00pm	New Business			
7:05pm	Executive Session			
7:25pm	Next Board of Directors Meeting	February 10, 2016; monthly thereafter the 3 <sup>rd</sup> Wednesday		
7:30	Adjournment			