



**CONCORD FOOD COOPERATIVE**  
**BOARD OF DIRECTORS, MEETING AGENDA**  
 Wednesday, March 16, 2016, 5:30pm  
**Nature Conservancy**, Concord, New Hampshire

Time	Topic	To Be Discussed / Determined	Facilitator (David unless otherwise specified)	Preparation
5:30 pm	Welcome			
5:30	Ground Rules and Agenda Review			
5:35	Minutes Review	Amend and/or Accept Minutes		Review minutes and prepare comments
5:40	Calendar of Events Review		David/Nick	
5:45	General Manager's Report		Nick	Review materials
5:55	Treasurer's Report		Cathy	Review materials
6:00	Member loan repayment planning/update		Cathy	
6:15pm	BREAK and DINNER			
6:30	Executive Session			
7:25	Next Board of Directors Meeting	April 20, 2016		
7:26	Meeting evaluation/comments		All	
7:30	Adjournment			