



CONCORD FOOD COOPERATIVE
BOARD OF DIRECTORS, MEETING AGENDA
 Wednesday, April 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			
5:35	Minutes Review	Amend and/or Accept Minutes		Review minutes and prepare any comments
5:40	Calendar of Events Review			Review website calendar
5:45	General Manager's Report		Chris	Review materials
6:00	Financial Report—	Revised 2015 budget	Cathy/Pete	Review materials
6:05	Member loan repayment planning		Cathy/Pete	
6:15	Open House Discussion		David/Chris	
6:30pm	BREAK and DINNER			
6:40	2016 Directors Election		Tedd	Review application package and prepare any comments
6:50	Policy Monitoring	(From March): Committee Principles (D6); Environment (B10); (April): Chairperson's Role (D4); Staff Relations (B1)		Review and prepare any comments
7:05	Old Business	Report re CBLD monthly call; other		
7:10	New Business	New meeting space?; other?		
7:15	Executive Session			
7:25	Next Board of Directors Meeting	May 18, 2016		
7:30	Adjournment			