



CONCORD FOOD COOPERATIVE
BOARD OF DIRECTORS, MEETING AGENDA
 Wednesday, May 18, 2016, 5:30pm
 New England College, 62 N. Main St., 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—combine with financial policy monitoring	3rdQ financials; proposed 2016-17 budget Combine with: Financial Condition (B.4); Financial Planning (B.3)	Cathy/Pete/Chris	Review materials
6:25	Member loan repayment status		Cathy/Pete	
6:30pm	BREAK and DINNER			
6:40	2016 Directors Election	Finalize application package	Tedd	Review application package and prepare any comments
6:50	Open House Update		Chris	
6:55	Co-op and public policy positions	Discussion		Review straw proposal
7:00	Policy Monitoring	Relocation (B.11);		Review and prepare any comments
7:05	Old Business	Report re CBLD monthly call; other		
7:10	New Business			
7:15	Executive Session			
7:25	Next Board of Directors Meeting	June 15, 2016		
7:30	Adjournment			