



**CONCORD FOOD COOPERATIVE**  
**BOARD OF DIRECTORS, MEETING AGENDA**  
 Wednesday, June 15, 2016 5:30pm  
 New England College, 2<sup>nd</sup> Floor, Concord, New Hampshire

Time	Topic	To Be Discussed / Determined	Facilitator (David unless otherwise specified)	Preparation
5:30pm	Welcome			
5:30pm	Ground Rules; Agenda Review			
5:35	Minutes Review	Amend and/or Accept Minutes		Review minutes and prepare any comments
5:40	Calendar of Events Review		Chris	Review website calendar
5:45	General Manager's Report		Chris	Review materials
5:55	Financial Report—	Revised 2016 budget	Cathy/Chris	Review materials
6:05	Member loan repayment update		Cathy	
6:10	Upcoming review of ENDS, other governance policies	Discuss work plan, schedule		Review CDS “straw” work plan and read the 2 “homework” articles before meeting; Inspect CBLD Policy Register Template at: <a href="http://library.cdsconsulting.coop/cblid-policy-template/">http://library.cdsconsulting.coop/cblid-policy-template/</a>
6:25	2016 Directors Election		Tedd	Intent of Board members w expiring terms (David, Jim, Derek, Jim)?
6:30pm	BREAK and DINNER			
6:45	Policy Monitoring	Membership (B9); Customer Service and Value (B8); Cost of Governance (D8)		Review and prepare any comments
7:00	Old Business	GM Shaker Village summary		Review Summary
7:10	New Business	Board to join Shaker Village July 20 event??	Chris	
7:15	Executive Session			
7:25	Next Board of Directors Meeting	July ??, 2016		
7:30	Adjournment			