



**CONCORD FOOD COOPERATIVE**  
**BOARD OF DIRECTORS, MEETING AGENDA**  
 Monday, July 18, 2016 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; Agenda Review			
5:35	Minutes Review	Amend and/or Accept Minutes		Review minutes and prepare any comments
5:40	Calendar of Events Review	Shaker Farm Garden Party, etc	Chris	Review website calendar
5:45	General Manager's Report		Chris	Review materials
5:55	Financial Report—	2015 results, etc	Cathy/Chris	
6:00	Member loan repayment update		Cathy	
6:05	Upcoming review of ENDS, other governance policies	Discuss member survey results, work plan, schedule		Review CDS "Wheatville's BIG Direction" article before meeting at: <a href="http://www.grocer.coop/articles/wheatsvilles-big-direction">http://www.grocer.coop/articles/wheatsvilles-big-direction</a> .
6:25	2016 Directors Election	Final candidate slate	Tedd	
6:30pm	BREAK and DINNER			
6:45	Policy Monitoring	Communication and counsel to the Board (B6)		<b>**Board Inspection Only</b> Review and prepare any comments
7:00	Old Business			
7:10	New Business			
7:15	Executive Session			
7:25	Next Board of Directors Meeting	August 17, 2016		
7:30	Adjournment			