



**CONCORD FOOD COOPERATIVE**  
**BOARD OF DIRECTORS, MEETING AGENDA**  
 Wednesday, August 17, 2016 5:30pm  
 New England College, Concord, New Hampshire

Time	Topic	To Be Discussed / Determined	Facilitator (David unless otherwise specified)	Preparation
5:30pm	Welcome	Tracy Sponenberg introduction	Cathy	
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—	2016 results, etc	Cathy/Chris	
6:10	2016 Board election	Ballot Prep Update	Tedd	
6:12	Upcoming review of ENDS, other governance policies	Discuss member survey results, ENDS policy key concepts (From the Policy Governance Quick Guide: "the board defines in writing the cooperative's purpose in terms of intended effects/benefits to be produced, intended recipients of those benefits, and (if desired) the intended cost/benefit or priority of those benefits")		Review member survey; See Healy Email. Prepare thoughts for ENDS discussion
6:30pm	BREAK and DINNER			
6:45	Policy Monitoring	Financial condition (B.4); Relocation (B.11)		Review and prepare any comments
7:00	Old Business			
7:10	New Business			
7:15	Executive Session			
7:25	Next Board of Directors Meeting	<i>September 19, 2016 (note proposed date change)</i>		
7:30	Adjournment			