



**CONCORD FOOD COOPERATIVE**  
**BOARD OF DIRECTORS, MEETING AGENDA**  
 Monday, September 19, 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	Co-op Annual meeting—Oct 16 at Shaker Village	Chris	Review website calendar
5:45	General Manager's Report		Chris	Review materials
5:55	Finance Committee Report	Proposed financial trends slides/graphs for Board	Cathy	
6:10	2016 Board election	Ballot finalized; Monday release	David	
6:11	Upcoming review of ENDS, other governance policies	Discuss ENDS policy, policy governance review		Review existing ENDS policy (current mission statement/Bd policy "A"); review report of policy governance committee memo; proposed policy register
6:30pm	BREAK and DINNER			
6:45	Policy Monitoring	Compensation and benefits (B.2); Relationship to member owners (D.7)		Review and prepare any comments
7:00	Old Business			
7:10	New Business			
7:15	Executive Session	Legal; Personnel		
7:25	Next Board of Directors Meeting	<i>October 19, if needed; Annual Board retreat—Oct 21-22</i>		
7:30	Adjournment			