

**CONCORD FOOD COOPERATIVE**  
**BOARD OF DIRECTORS, MEETING AGENDA**  
 Wednesday, January 18, 2017 5:30pm  
 New England College, 62 Main St., Concord, New Hampshire

Time	Topic	To Be Discussed / Determined	Facilitator (Cathy unless otherwise specified)	Preparation
5:30pm	Welcome			
5:30pm	Agenda Review			
5:35	Minutes Review	Amend and/or Accept Minutes Consider quicker distribution of minutes		Review minutes and prepare any comments
5:40	Staff Survey	Selection of Consultant to conduct Staff Survey		See sample Staff Survey questions from CDS
6:00	Mission Statement	Amend and/or Accept Revised Mission Statement	David	Review Straw Mission Statement
6:20	General Manager's Report	Update from Chris	Chris	Review November & December dashboards
6:30pm	BREAK and DINNER			
6:45	Policy Monitoring	Communication to the Board (B.7); Annual Monitoring Tracking Sheet Ends Reporting & Monitoring Calendar	Chris  Cathy	Review materials and prepare any comments  See Minutes from conference call 1/9/17
7:05	Old Business	2017 Calendar		
7:10	New Business	Committee assignments Keene conference		
7:15	Executive Session	Legal; Personnel		
7:25	Next Board of Directors Meeting	<i>February 15th</i>		
7:30	Adjournment			