

Concord Food Co-op Board Meeting

February 15, 2017

5:30 – 7:30 pm

New England College, 62 Main St., Concord NH – **Second Floor**

Facilitator	Cathy Menard	Note taker/Recorder:	Melanie Waldvogel
Invited Participants	Board members, Chris Gilbert, General Manager&Pete Deleault, Finance Manager		
Primary Focus	Information & Decision regarding financial performance for the quarter 10/1/16 – 12/31/16 Engagement in Ends strategic thinking - are we headed in the right direction?		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> • Approval of B1 Financial Condition Q2 report • Approval of FY17 Ends Reporting proposal • Improvement to the Co-op's Grievance Policy 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Minutes	Decision	Cathy	5 min
	2	B1 Financial Condition	Decision	Chris	30 min
	3	Grievance Policy	Discussion	Tracie	20 min
	4	Ends reporting proposal (handout at the meeting)	Decision	David	20 min
	5	General Manager's report	Information	Chris	10 min
	6	Staff survey – CDS proposal for March 2017	Discussion	Cathy	10 min
	7	Revised 2017 Calendar	Information	Cathy	5 min
	8				

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion

Action Items	Who	Action	By when

Next Meeting Date	March 15, 2017
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*Purpose: Info, Discussion, &/or Decision