

Concord Food Co-op Board Meeting
May 17, 2017 - 5:30 to 7:30 pm
New England College, 62 Main St., Concord NH

Facilitator	Cathy Menard	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Chris Gilbert (General Manager), Nick Schneider (Operations Manager); Pete Deleault (Finance Manager); Interested Staff; All Co-op Members are invited to attend Board meetings.		
Primary Focus	Review of Financials for 3 rd quarter ended March 31, 2017 Review of FY18 Proposed Budget this month with formal vote to approve at June meeting		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> • Acceptance of the Monitoring Report B1 Financial Condition for Q3 ended March 31, 2017 • Acceptance of the Monitoring Report B2 Planning & Budgeting for the Year ended June 30, 2018 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	B1 Financial Condition FY17 Q3 YTD	Decision	Chris	30 min
	2	B2 Planning & Budgeting FY18	Decision	Chris	30 min
	3	General Manager's report	Discussion	Chris	10 min
	4	Nominating Committee - update	Decision	Jim	5 min
	5	Message to Members – check in	Discussion	Cathy	5 min
	6	Minutes	Decision	Cathy	5 min
	7	Executive Session – Personnel	Discussion	Cathy	20 min
	8				
	9				
	10				
	11				

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion

Action Items	Who	Action	By when
		Reminder: Spring Into Healthy Giving will be 6/3/17	

Next Meeting Date	June 21, 2017
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* **Purpose:** Info, Discussion, &/or Decision