

**Concord Food Co-op Board Meeting**  
**June 21, 2017 - 5:30 to 7:30 pm**  
**New England College, 62 Main St., Concord NH**

<b>Facilitator</b>	Cathy Menard	<b>Note taker/Recorder:</b>	Melanie Waldvogel
<b>Participants</b>	Board members, Chris Gilbert (General Manager), Nick Schneider (Operations Manager); Interested Staff; All Co-op Members are invited to attend Board meetings.		
<b>Primary Focus</b>	Approval of FY18 Proposed Budget Review and Discussion of Staff Treatment and Compensation		
<b>Desired Outcomes</b>	<p><b><u>Desired Outcomes for this meeting:</u></b></p> <p>Acceptance of Monitoring Reports:</p> <ul style="list-style-type: none"> <li>• B2 Planning &amp; Budgeting for the Year ended June 30, 2018</li> <li>• B6 Staff Treatment and Compensation</li> <li>• B8 Board Logistical Support</li> <li>• B9 General Manager Succession</li> </ul>		

<b>Agenda</b>	<b>Item #</b>	<b>Item</b>	<b>Purpose*</b>	<b>Leader</b>	<b>Time</b>
	1	B2 Planning & Budgeting FY18	Decision	Chris	20 min
	2	B6 Staff Treatment and Compensation	Decision	Chris	20 min
	3	Annual meeting planning	Decision	Cathy	5 min
	4	Employee Concerns Policy	Decision	Chris	20 min
	5	Break			
	6	B8 Board Logistical Support	Decision	Chris	10 min
	7	B9 GM Succession	Decision	Chris	10 min
	8	Nominating Committee - update	Discussion	Jim	5 min
	9	General Manager's report	Discussion	Chris	10 min
	10	Minutes	Decision	Cathy	5 min
	11	Executive Session – Approval of Minutes	Decision	Cathy	5 min

<b>Decisions &amp; Key Conclusions</b>	<b>Agenda Item #</b>	<b>Decision/Conclusion</b>

<b>Action Items</b>	<b>Who</b>	<b>Action</b>	<b>By when</b>

<b>Next Meeting Date</b>	July 19, 2017
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\* **Purpose:** Info, Discussion, &/or Decision