CONCORD FOOD COOPERATIVE

BOARD OF DIRECTORS, MEETING AGENDA
Wednesday, November 18, 2015, 5:45pm
The Nature Conservancy, Concord, New Hampshire

Time	Topic	To Be Discussed / Determined	Facilitator (David unless otherwise specified)	Preparation
5:45pm	Dinner and Welcome			
6:00pm	Ground Rules and Agenda Review			
6:05pm	Minutes Review	Amend and/or Accept Minutes		Review minutes and prepare comments
6:10pm	Calendar of Events Review			
6:15pm	General Manager's Report		Nick	Review materials
6:25pm	Board of Directors Organization	Standing committees per bylaws—executive, nominating and finance—Elect chairs, nominating committee members President's straw proposal—horizontal BoD structure—directors actively participating in BoD work --Additional informal working groups (not formal committees) to include GM hiring, member/board communication, legal matters, staff/personnel matters; perhaps also planning (ST/LT)?, other --select WG leads, members --Committees and working groups report each meeting, meet intermittently, per call of WG head or Pres as needed --Committees and WGs have no independent decision authority (except set out in Bylaws), but investigate pertinent issues, gather info and report and make recommendations to BoD, which		Think about on which committees/working groups you would like to serve

		makes final decision		
6:45pm	Discussion re: Staff/Board Communication		David/Nick	
6:55pm	CBLD Contract Discussion			
7:00pm	Board of Directors Meeting Time	5:30-7:30?, w 6:30 break/dinner		
7:05pm	BREAK			
7:10pm	NCG Contract Discussion		David/Nick	Review materials
7:30pm	Policy Monitoring	Financial condition (B4) Board job description (D2) Relocation (B11)		Review and prepare any comments
7:45pm	Old Business			
7:50pm	New Business			
7:55pm	Executive Session			
8:05pm	Next Board of Directors Meeting	January 2016, and monthly thereafter until new GM hired? Executive Committee Meeting in December?		
8:10	Adjournment			