

**Concord Food Co-op Board Meeting**  
**January 17, 2018 - 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>	To celebrate areas of successful board performance To set goals for board performance areas which need energy and attention		
<b>Desired Outcomes</b>	<b>Desired Outcomes for this meeting:</b> <ul style="list-style-type: none"> <li>• Acceptance of B7 Communication to the Board &amp; B10 Environment monitoring reports</li> <li>• Raised awareness of risks related to Genetically Modified Organisms (GMO's)</li> <li>• Acceptance of Board Self-Assessment Survey</li> </ul>		

<b>Agenda</b>	<b>Item #</b>	<b>Item</b>	<b>Purpose*</b>	<b>Leader</b>	<b>Time</b>
		1	Board Self-Assessment Survey	Decision	Cathy
	2	Update on CFNE line of credit & Member loans	Decision	Cathy	10 min
	3	B7 Communication to the Board	Decision	Chris	10 min
	4	B10 Environment	Decision	Chris	10 min
	5	Executive Session – legal update	Decision	Finis	10 min
	6	Dinner break			15 min
	7	Genetically Modified Organisms (GMO's)	Discussion	David	15 min
	8	General Manager's report	Discussion	Chris	10 min
	8	CDS contract update	Discussion	Cathy	5 min
	9	Minutes	Discussion	Cathy	5 min
	10	Executive Session - personnel	Discussion	Cathy	10 min
	11				

<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>	No December meeting – next meeting is 01/17/18
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\* **Purpose:** Info, Discussion, &/or Decision