

**Concord Food Co-op Board Meeting**  
**June 20, 2018 - 5:30 to 7:30 pm**  
**Concord Food Co-op, 24 South Main St., Concord NH – Conference Room**

<b>Facilitator</b>	Cathy Menard	<b>Note taker/Recorder:</b>	Melanie Waldvogel
<b>Participants</b>	Board members, Chris Gilbert (General Manager); Peter Deleault, Controller; Interested Staff; All Co-op Members are invited to attend Board meetings.		
<b>Highlighted Topics</b>	Proposed Budget for FY19 (July 1, 2018 to June 30, 2019), Staff Treatment and Compensation (B6) and CDS Staff Engagement Survey.		
<b>Desired Outcomes</b>	<p><b><u>Desired Outcomes for this meeting:</u></b></p> <ul style="list-style-type: none"> <li>• Approval of Proposed FY19 Budget.</li> <li>• Approval of reports: Staff Treatment and Compensation (B6).</li> <li>• Evaluation of progress toward the Co-op’s goal to be an excellent workplace based on a confidential survey of employees’ perceptions of the current work environment (B6.5).</li> </ul>		

<b>Agenda</b>	<b>Item #</b>	<b>Item</b>	<b>Purpose*</b>	<b>Leader</b>	<b>Time</b>
	1	Proposed Budget for FY19 – final vote	Decision	Chris	15 min
	2	Staff Treatment and Compensation (B6)	Decision	Chris	15 min
	3	CDS report on Staff Survey	Discussion	Cathy	15 min
	4	Dinner break			15 min
	5	General Manager’s report	Discussion	Chris	10 min
	6	Message to Members	Discussion	Krista	5 min
	7	Nominating Committee update	Decision	Jim & Pete	5 min
	8	Minutes	Decision	Cathy	5 min
	9	Location of next board meeting	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>	Next board meeting is 07/18/18 and Canterbury Shaker Village Garden Party for joint membership of the Co-op and the Village is 7/25/18.
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\* **Purpose:** Info, Discussion, &/or Decision