

Concord Food Co-op Board Meeting
June 19, 2019 - 5:30 to 7:30 pm
Nature Conservancy, 22 Bridge St., Concord NH – 4th Floor

Facilitator	Krista Helmboldt	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Chris Gilbert (General Manager); Peter Deleault (Controller); Interested Staff; All Co-op Members are invited to attend Board meetings.		
Highlighted Topics	<ul style="list-style-type: none"> Annual Operating Budget for FY2020 for the period July 1, 2019 to June 30, 2020 Board letter to Members 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> Approval of proposed FY2020 budget: Planning and Budgeting (B2) Input from board members regarding Board letter to Members 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Planning and Budgeting (B2)	Decision	Peter D.	30 min
	2	B6 Debrief	Discussion	Krista	15 min
	3	Board letter to Members	Decision	Pete E.	10 min
	4	Dinner break			15 min
	5	Nominating Committee update	Discussion	Jim	10 min
	6	General Manager's report	Discussion	Chris	10 min
	7	Location of board meetings	Update	Krista	5 min
	8	Minutes	Decision	Krista	5 min
	9				
	10				
	11				
	12				
	13				

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion

Action Items	Who	Action	By when

Next Meeting Date	Conversation with GM is 07/10/19 at 5 pm at the Co-op; Next board meeting is 07/17/19 at the Nature Conservancy.
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* **Purpose:** Info, Discussion, &/or Decision