

Concord Food Co-op Board Meeting
April 17, 2019 - 5:30 to 7:30 pm
New England College, 62 Main St., Concord NH – FIRST FLOOR

Facilitator	Cathy Menard	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Chris Gilbert (General Manager); Interested Staff; All Co-op Members are invited to attend Board meetings.		
Highlighted Topics	Learning from other successful co-ops: This month we have news articles concerning Hanover Food Co-op (NH) & Leverett Village Co-op (MA) as well as a deeper look at Willy Street Co-op (WI).		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> • Approval of reports: Board Logistical Support (B8) and GM Succession (B9). • Adoption of Governance Budget (C8) for July 1, 2019 to June 30, 2020 (FY20). 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Congratulatory letter from NCG	Information	Cathy	5 min
	2	General Manager's report	Discussion	Chris	10 min
	3	Board Governance Proposed Budget for FY20 (C8)	Decision	Cathy	10 min
	4	Board Logistical Support (B8)	Decision	Chris	10 min
	5	General Manager Succession (B9)	Decision	Chris	10 min
	6	Hanover Co-op to phase out plastic bags	Discussion	Cathy	10 min
	7	Dinner break			15 min
	8	Nominating Committee update	Discussion	Jim	10 min
	9	Ideas from helping with the Customer Survey	Discussion	Pete	5 min
	10	Learning from Willy Street Co-op	Decision	Pete	10 min
	11	"Grocerants" are a new concept nationally – ex. Leverett Village Co-op	Decision	Cathy	5 min
	12	Minutes	Information	Cathy	5 min
	13	Step 3 Process for Setting GM Compensation	Decision	Cathy & Tracie	10 min

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion

Action Items	Who	Action	By when

Next Meeting Date	Rescheduled Conversation with GM (D4) is 04/24/19 in Chris's office. Finance meeting is 05/08/19. Next board meeting is 05/15/19.
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* **Purpose:** Info, Discussion, &/or Decision