

Concord Food Co-op Board Meeting
May 15, 2019 - 5:30 to 7:30 pm
New England College, 62 Main St., Concord NH – SECOND FLOOR

Facilitator	Cathy Menard	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Chris Gilbert (General Manager); Interested Staff; Corinna Sysyn (board candidate), Jennifer Roff (board candidate); All Co-op Members are invited to attend Board meetings.		
Highlighted Topics	<ul style="list-style-type: none"> Financial results for 3rd quarter ended March 31, 2019. Results of annual Staff Survey and report of compliance with policy on Staff Treatment and Compensation (B6). 		
Desired Outcomes	Desired Outcomes for this meeting: Approval of policy governance monitoring reports - A. 3rd Quarter Financial Condition as of March 31, 2019 (B1) B. Staff Treatment & Compensation (B6)		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Introductions	Information	Cathy	10 min
	2	Financial Condition 3rd quarter ended 03/31/19 (B1)	Decision	Chris	10 min
	3	Staff Treatment and Compensation (B6) including staff survey results	Decision	Chris	30 min
	4	Dinner break			15 min
	5	Nominating Committee announcement of slate	Decision	Jim	10 min
	6	Learning from Durham Co-op Market (NC)	Discussion	Finis	10 min
	7	General Manager's report	Discussion	Chris	10 min
	8	Follow up - board governance budget	Discussion	Cathy	5 min
	9	Location of board meetings	Decision	Cathy	5 min
	10	Minutes	Decision	Cathy	5 min
	11				
	12				
	13				

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion

Action Items	Who	Action	By when

Next Meeting Date	Next board meeting is 06/19/19.
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* **Purpose:** Info, Discussion, &/or Decision