

**Concord Food Co-op Board Meeting
February 19, 2020 - 5:30 to 7:30 pm
Nature Conservancy, 22 Bridge St., Concord NH – 4th Floor**

Facilitator	Cathy Menard	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members; Chris Gilbert, (General Manager); Peter Deleault (Controller); Greg Lessard (Director of Development) Interested Staff; All Co-op Members are invited to attend board meetings.		
Highlighted Topics	<ul style="list-style-type: none"> A robust discussion of financial reports for the 2nd quarter ended December 31, 2019 A request for support from Concord Coalition to End Homelessness 		
Desired Outcomes	Desired Outcomes for this meeting: 1) Approval of policy governance monitoring reports: B1 Financial Condition as of December 31, 2019		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Financial Condition QTR 2 as of 12/31/19 (B1)	Decision	Chris/Peter	30 min
	2	Support for Concord Coalition to End Homelessness	Decision	Chris/Greg	10 min
	3	General Manager update	Discussion	Chris	10 min
	4	National Co-op Grocer Bulletin	Discussion	Cathy	10 min
	5	Dinner break			15 min
	6	Minutes	Decision	Jim	5 min
	7	Executive Session -personnel	Decision	Cathy	45 min
	8				
	9				
	10				
	11				
	12				
	13				

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion

Action Items	Who	Action	By when

Next Meeting Date	Our next board meeting is scheduled for March 18, 2020 at 5:30 pm at The Nature Conservancy.
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* **Purpose:** Info, Discussion, &/or Decision