

Concord Food Co-op Board Meeting
November 18, 2020 - 4:00 to 5:30 pm
Via Zoom

Facilitator	Cathy Menard	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members; Pete Deleault (Controller); Interested Staff; Eric Rowley, CPA, All Co-op Members are welcome to attend Board meetings.		
Highlighted Topics	<ul style="list-style-type: none"> Learn what we can from the limited results of the partial March Staff Survey FY2020 Audit Report for Year Ended June 30, 2020 Initial discussion re: Election of Officers and Committee Assignments 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> A productive discussion of the 3 themes of the partial March Staff Survey Approval of FY2020 Audit Report and Financial Reports for QTR Ended September 20, 2020 Board members to explore how they will contribute to our work in the new year 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Audit Report for Year Ended June 30, 2020	Decision	Eric Rowley	15 min
	2	Financial Condition for QTR 1 Ended 09/30/20 (B1)	Decision	Pete D.	10 min
	3	Limited results of March Staff Survey	Discussion	Cathy	10 min
	4	Update from new board member training	Discussion	Erin/Katherine	10 min
	5	Election of Officers and Committee Assignments	Discussion	Cathy/Pete E.	10 min
	6	Opportunity to help with Thanksgiving rush	Information	Pete E./Cathy	5 min
	7	Minutes	Decision	Pete E.	5 min
	8	Executive Session – GM Review	Decision	Cathy	25 min
	9				
	10				
	11				
	12				
	13				

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion

Action Items	Who	Action	By when

Next Meeting Date	No meeting is currently scheduled for December. The next board meeting is 01/22/21 at 4:00 pm via Zoom.
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* **Purpose:** Info, Discussion, &/or Decision