

Concord Food Co-op Board Meeting
January 19, 2022 - 4:30 to 6:00 pm
The Hotel Concord (Zoom option available)

Facilitator	Katherine Leswing	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Chris Gilbert (General Manager); Interested Staff; All Co-op Members are welcome to attend Board meetings.		
Highlighted Topics	<ul style="list-style-type: none"> Election of Officers and Committee Membership Intention setting for Board for coming year 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> Approval of Policy Monitoring B7: Communication to the Board Vote on Slate of Board Officers Approve 2022 Board Work Plan 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Welcome	Discussion	Katherine	5 min
	2	B7 Communication to the Board	Decision	Chris	5 min
	3	General Manager's Report	Discussion	Chris	20 min
	4	Election of 2022 Board Officers	Decision	Katherine	10 min
	5	Intention Setting: Board Self-Evaluation	Discussion	Katherine	10 min
	6	Building the Board Workplan for 2021	Decision	Katherine	10 min
	7	Committee Responsibilities and Assignments	Decision	Pete	10 min
	9	February and March Meeting Space	Information	Katherine	5 min
	10	CBLD Board Leadership Opportunities	Information	Katherine	5 min
	11	Minutes	Decision	Erin	5 min

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion	
Action Items	Who	Action	By when

Next Meeting Date	Next board meeting is scheduled for 02/16/22 at 4:30 pm via Zoom.
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* **Purpose:** Info, Discussion, &/or Decision