

Concord Food Co-op Board Meeting
February 16, 2022 - 4:30 to 6:00 pm
Zoom

Facilitator	Jaran Blessing	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"> Committee Charters GM compensation structure 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> Approval of Policy Monitoring B1: Financial Report Revisit Process for Determining GM Compensation Structure Establish Committee Charters 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Welcome	Discussion	Jaran	5 min
	2	General Manager's Report	Discussion	Chris	15 min
	3	B1: Financial Condition Report	Decision	Cathy	10 min
	4	Breakout Groups: Financial Condition Report	Discussion		10 min
	5	Discussion of Carolee Coulter Article	Discussion	Jaran	10 min
	6	Process for Setting GM Compensation	Discussion	Cathy	10 min
	7	Walkthrough of Nominating Committee Charter	Discussion	Jaran	5 min
	8	Breakout Groups: Committee Charter Work	Discussion		15 min
	9	Minutes	Decision	Pete	5 min

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

Next Meeting Date	Next board meeting is scheduled for 03/16/22 at 4:30 pm via Zoom.
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* **Purpose:** Info, Discussion, &/or Decision