

Concord Food Co-op Board Meeting
April 20, 2022 - 4:30 to 6:00 pm
Hotel Concord

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"> Board review of Nominating Committee charter with the goal of creating charters for all committees. 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> Approval of Policy Monitoring B8: Board Logistical Support, and B9:GM Succession Board Adoption of additional language to B6 policy relating to staff training for conflict resolution. Approval of C8: Governance Budget for Fiscal Year 2023. 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Welcome	Discussion	Jaran	5 min
	2	General Manager's Report	Discussion	Chris	20 min
	3	Policy Monitoring B8:Board Logistical Support	Decision	Chris	5 min
	4	C8 Governance Budget for FY 2023	Decision	Cathy	10 min
	5	Vote on and discuss new staff training paragraph to B6:Staff Treatment and Compensation	Decision	Jaran	10 min
	6	Policy Monitoring B9: GM Succession	Decision	Chris	10 min
	7	Nominating Committee Charter Review	Discussion	Jaran	10 min
	8	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 05/18/22 at 4:30 pm at Hotel Concord and/or Zoom.

* **Purpose:** Info, Discussion, &/or Decision