Concord Food Co-op Board Meeting May 19, 2021 - 4:00 to 5:30 pm Via Zoom Melanie Waldvogel Facilitator Katherine Leswing Note taker/Recorder: Participants Board members, Chris Gilbert (General Manager); Interested Staff; All Co-op Members are welcome to attend Board meetings. Annual Operating Budget for FY2022 for the period July 1, 2021 to June 30, 2022 Highlighted FY2021 Q3 Financial Condition **Topics Desired Outcomes for this meeting: Desired Outcomes** Approval of proposed FY2022 budget: Planning and Budgeting (B2) Approval of Financial Condition FY2021 Q3 (B1) Input from board members regarding desired changes to B6 Policy

Agenda	Item #	Item	Purpose*	Leader	Time
71 9 07744	1	Welcome	Discussion	Katherine	5 min
	2	Planning and Budgeting (B2)	Discussion	Chris	30 min
	3	Financial Condition as of 03/31/21 (B1)	Decision	Chris	10 min
	4	General Manager's Report	Discussion	Chris	10 min
	5	B6 Policy Review	Discussion	Katherine	20 min
	6	NH Businesses for Social Responsibility Letter: HB544	Information	Katherine	5 min
	7	Nominating Committee Update	Discussion	Cathy	5 min
	8	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 06/16/21 at 4:00 pm via Zoom.
Mext Preeting Date	Next board meeting is scrieduled for objito/21 at 4.00 pm via 200m.

^{*} Purpose: Info, Discussion, &/or Decision