

**Concord Food Co-op Board Meeting**  
**May 18, 2022 - 4:30 to 6:00 pm**  
**Hotel Concord**

<b>Facilitator</b>	Jaran Blessing	<b>Note taker/Recorder:</b>	Melanie Waldvogel
<b>Participants</b>	Board members, Chris Gilbert (General Manager); Interested Staff; All Co-op Members are welcome to attend Board meetings.		
<b>Highlighted Topics</b>	<ul style="list-style-type: none"> <li>Board review of GM compensation proposal</li> <li>Committee Charters</li> </ul>		
<b>Desired Outcomes</b>	<b>Desired Outcomes for this meeting:</b> <ul style="list-style-type: none"> <li>Approval of Policy Monitoring B2: Planning and Budgeting</li> <li>Board collaborative work on committee charters.</li> <li>Review financial condition of Coop for Q3.</li> </ul>		

<b>Agenda</b>	<b>Item #</b>	<b>Item</b>	<b>Purpose*</b>	<b>Leader</b>	<b>Time</b>
	1	Welcome	Discussion	Jaran	5 min
	2	General Manager's Report	Discussion	Chris	20 min
	3	Financial Condition FY2022 Q3	Discussion	Chris	10 min
	4	Policy Monitoring B2: Planning and Budgeting	Decision	Chris	5 min
	5	Nominating Committee Update: Slate of Candidates	Discussion	Jaran	5 min
	6	Annual Meeting Update		Krista	5 min
	7	Board Retreat Discussion	Discussion	Katherine	5 min
	8	Breakout Groups: Committee Charter Workshop	Discussion		15 min
	9	Minutes	Decision	Pete	5 min
	10	Executive Session: Discuss first draft of GM compensation proposal	Discussion	Jaran	25 min

<b>Decisions &amp; Key Conclusions</b>	<b>Agenda Item #</b>	<b>Decision/Conclusion</b>	
<b>Action Items</b>	<b>Who</b>	<b>Action</b>	<b>By when</b>

<b>Next Meeting Date</b>	Next board meeting is scheduled for 06/15/22 at 4:30 pm at Hotel Concord and/or Zoom.
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\* **Purpose:** Info, Discussion, &/or Decision