

<p style="text-align: center;">Concord Food Co-op Board Meeting June 16, 2021 - 4:30 to 6:00 pm Rollins Park</p>

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"> • Annual Operating Budget for FY2022 for the period July 1, 2021 to June 30, 2022 • Bi-Monthly Conversation with GM • Improvements to B6 Policy 		
Desired Outcomes	<p><u>Desired Outcomes for this meeting:</u></p> <ul style="list-style-type: none"> • Approval of proposed FY2022 budget: Planning and Budgeting (B2) • Approval of B7 • Input from board members regarding desired changes to B6 Policy 		

[illegible]

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

Next Meeting Date	Next board meeting is scheduled for 07/21/21.
--------------------------	---

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