Concord Food Co-op Board Meeting June 16, 2021 - 4:30 to 6:00 pm **Rollins Park** 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. Annual Operating Budget for FY2022 for the period July 1, 2021 to June 30, 2022 Highlighted Bi-Monthly Conversation with GM **Topics** Improvements to B6 Policy **Desired Outcomes for this meeting: Desired Outcomes** Approval of proposed FY2022 budget: Planning and Budgeting (B2) Approval of B7 Input from board members regarding desired changes to B6 Policy

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Welcome	Discussion	Katherine	5 min
	2	Planning and Budgeting (B2)	Decision	Chris	15 min
	3	Communication to the Board (B7)	Decision	Chris	5 min
	4	General Manager's Report	Discussion	Chris	10 min
	5	Conversations with GM	Discussion	Chris	15 min
	6	B6 Policy Review	Discussion	Katherine	20 min
	7	Board Learning: "The Efficiency Curse" in Food Systems	Information	Traci K.	10 min
	8	Board Candidate Introductions	Information	Cathy	5 min
	9	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 07/21/21.
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^{*} Purpose: Info, Discussion, &/or Decision