Concord Food Co-op Board Meeting July 21, 2021 - 4:30 to 6:00 pm Chamberlin House, 44 Pleasant St, Concord, NH

Facilitator	Katherine Leswing Note taker/Recorder: Melanie Waldvog			
Participants	Board members, Chris Gilbert (General Manager); Interested Staff; All Co-op Members are welcome to attend Board meetings.			
Highlighted Topics	 Presentation of FY2022 Marketing Plan Proposal to improve to B6 Policy Annual Member Celebration Planning 			
Desired Outcomes	 Desired Outcomes for this meeting: Approval of Monitoring Report: Asset Protection (B3) Board vote on regarding desired changes to B6 Policy 			

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Welcome	Discussion	Katherine	5 min
	2	Board Candidate Introductions	Information	Cathy	5 min
	3	Marketing Plan for FY2022	Discussion	Kim	25 min
	4	Proposed B6 Policy Changes	Decision	Katherine	15 min
	5	Asset Protection (B3)	Decision	Chris	5 min
	6	General Manager's Report	Discussion	Chris	10 min
	7	Annual Member Celebration Planning	Discussion	Katherine	15 min
	8	Regular Board Meeting Space	Discussion	Katherine	5 min
	9	Board Learning	Information	Erin	5 min
	10	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 08/18/21.
-------------------	---

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