

Concord Food Co-op Board Meeting
August 18, 2021 - 4:30 to 6:00 pm
The Hotel Concord, 11 S Main St, Concord, NH 03301

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 Member Celebration and Board Retreat Planning D4 Bi-Monthly Conversation with GM 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> Approval of Monitoring Report: Financial Condition (B1), Asset Protection (B3), Membership Rights and Responsibilities (B4) Plan for C&D Policy Review 		

	1	Welcome	Discussion	Katherine	5 min
	2	Annual Member Celebration Planning Update	Discussion	Krista, Pete	10 min
	3	Board Retreat Logistics	Discussion	Katherine	5 min
	4	C & D Policy Review	Information	Katherine	5 min
	5	Board Letter to Members	Discussion	Katherine	5 min
	6	Financial Condition as of 06/30/21 (B1)	Decision	Chris	10 min
	7	Asset Protection (B3)	Decision	Chris	5 min
	8	Membership Rights and Responsibilities (B4)	Decision	Chris	5 min
	9	General Manager's Report; New London Location	Discussion	Chris	10 min
	10	D4 Conversations with GM	Discussion	Chris	15 min
	11	Board Learning	Information	Erin	10 min
	12	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 09/22/21.
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* **Purpose:** Info, Discussion, &/or Decision