

**Concord Food Co-op Board Meeting**  
**October 20, 2021 - 4:30 to 6:00 pm**  
**The Hotel Concord, 11 S Main St, Concord, NH 03301**

<b>Facilitator</b>	Katherine Leswing	<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>• Annual Audit Report Presentation</li> <li>• D4 Bi-Monthly Conversation with GM</li> <li>• GM Review</li> </ul>		
<b>Desired Outcomes</b>	<b>Desired Outcomes for this meeting:</b> <ul style="list-style-type: none"> <li>• Decision on new B6 policy language</li> <li>• Selection of organizations for 2022 Round it Up at the Register</li> <li>• Decision on CBLD contract renewal</li> </ul>		

	1	Welcome	Discussion	Katherine	5 min
	2	Auditor's Report Presentation	Decision	Eric Rowley	15 min
	3	B6 Policy Decision	Decision	Katherine	15 min
	4	GM Report	Discussion	Chris	10 min
	5	D4 Conversations with GM	Discussion	Chris	10 min
	6	Round it Up Organization Selection	Decision	Cathy	10 min
	7	Treasurer Position	Decision	Katherine	5 min
	8	CBLD Renewal	Decision	Katherine	5 min
	9	Board Letter to Members	Discussion	Katherine	5 min
	10	Board Member Bagging in November	Discussion	Pete	5 min
	11	Executive Session: GM Review/Personnel	Information	Katherine	30 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 11/17/21.
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\* **Purpose:** Info, Discussion, &/or Decision