

**Concord Food Co-op Board Meeting**  
**June 15, 2022 - 4:30 to 6:00 pm**  
**Hotel Concord**

<b>Facilitator</b>	Jaran Blessing	<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>Board Discussion on GM compensation proposal</li> <li>2023-2027 Proposed Budget</li> </ul>		
<b>Desired Outcomes</b>	<b>Desired Outcomes for this meeting:</b> <ul style="list-style-type: none"> <li>Approval of Policy Monitoring B2: Planning and Budgeting</li> <li>Vote on proposed budget.</li> </ul>		

<b>Agenda</b>	<b>Item #</b>	<b>Item</b>	<b>Purpose*</b>	<b>Leader</b>	<b>Time</b>
	1	Executive Session: Discuss first draft of GM compensation proposal	Discussion	Jaran	45 min
	2	General Manager's Report	Discussion	Chris	20 min
	3	Policy Monitoring B2: Planning and Budgeting	Decision	Chris	15 min
	4	New Retreat Date	Discussion	Jaran	1 min
	5	Minutes	Decision	Pete	5 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 07/20/22 at 4:30 pm at Hotel Concord and/or Zoom.
--------------------------	---

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