

Concord Food Co-op Board Meeting
July 20, 2022 - 4:30 to 6:00 pm
Hotel Concord

Facilitator	Jaran Blessing	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Chris Gilbert (General Manager); Kim Brandes (Marketing Director) Interested Staff; All Co-op Members are welcome to attend Board meetings.		
Highlighted Topics	<ul style="list-style-type: none"> 2023 Marketing Plan 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> Approval of Policy Monitoring B3 and B5 reports. Ensure the Board is informed about FY2023 marketing plans. 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Welcome	Discussion	Jaran	5 min
	2	FY 2023 Marketing Plan	Discussion	Kim	15 min
	3	General Manager's Report	Discussion	Chris	20 min
	4	Policy Monitoring B3: Asset Protection	Decision	Chris	10 min
	5	Policy Monitoring B5: Treatment of Consumers	Decision	Chris	10 min
	6	Nominating Committee update: Final Slate of Candidates	Discussion	Jaran	5 min
	7	Minutes	Decision	Pete	5 min
	8	Executive Session	Discussion	Jaran	30 min

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion	
Action Items	Who	Action	By when

Next Meeting Date	Next board meeting is scheduled for 08/17/22 at 4:30 pm at Hotel Concord and/or Zoom.
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* **Purpose:** Info, Discussion, &/or Decision