

**Concord Food Co-op Board Meeting**  
**October 19, 2022 - 4:30 to 6:00 pm**  
**The Hotel Concord (Zoom option available)**

<b>Facilitator</b>	Jaran Blessing	<b>Note taker/Recorder:</b>	Melanie Waldvogel
<b>Participants</b>	Board members, Chris Gilbert (General Manager); Auditor from Rowley and Associates; Interested Staff; All Co-op Members are welcome to attend Board meetings.		
<b>Highlighted Topics</b>	<ul style="list-style-type: none"> <li>Ends Report</li> <li>Allocation of Net Income</li> </ul>		
<b>Desired Outcomes</b>	<b>Desired Outcomes for this meeting:</b> <ul style="list-style-type: none"> <li>Approval of Ends Report for 2022</li> <li>Begin board Strategic Planning for 2023 year</li> <li>Begin selecting Round-it-Up participants</li> <li>Allocate yearly Net Income</li> </ul>		

<b>Agenda</b>	<b>Item #</b>	<b>Item</b>	<b>Purpose*</b>	<b>Leader</b>	<b>Time</b>
	1	Welcome	Discussion	Jaran	5 min
	2	Audit presentation	Discussion		20 min
	3	Vote on Net Income allocation	Decision	Cathy	10 min
	4	General Manager's Report	Decision	Chris	15 min
	5	Vote on Ends Report	Decision	Chris	5 min
	6	Round it up	Discussion	Jaran	10 min
	7	CBLD sign up	Decision	Chris	5 min
	8	Starting conversation for Strategic Planning in 2023	Discussion	Jaran	5 min
	9	Minutes	Decision	Pete	5 min
	10	Executive Session: End of year GM Review	Discussion	Jaran	20 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 November 16 at 4:30 pm.
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\* **Purpose:** Info, Discussion, &/or Decision