

**Concord Food Co-op Board Meeting**  
**November 16, 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); Interested Staff; All Co-op Members are welcome to attend Board meetings.		
<b>Highlighted Topics</b>	<ul style="list-style-type: none"> <li>Strategic Planning</li> </ul>		
<b>Desired Outcomes</b>	<b>Desired Outcomes for this meeting:</b> <ul style="list-style-type: none"> <li>Approval of Audit</li> <li>Begin Strategic Planning discussion</li> <li>Continue Board Discussion of GM compensation</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	General Manager's Report	Decision	Jaran	5 min
	3	B1: Financial Condition FY 2023 Q1	Decision	Chris	10 min
	4	Starting conversation for Strategic Planning in 2023	Discussion	Chris	15 min
	5	Are we having a December meeting?	Decision	Jaran	5 min
	6	Member Letter Update	Discussion	Chuck	5 min
	7	Decision to Send Board Application to Potential New Member	Decision	Jaran	5 min
	8	Minutes	Decision	Pete	5 min
	9	Executive Session: GM Compensation Discussion	Discussion	Jaran	25 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 January 18 at 4:30 pm.
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\* **Purpose:** Info, Discussion, &/or Decision