

Concord Food Co-op Board Meeting
January 17, 2023 – 5:00 to 7:00 pm
The Hotel Concord (Zoom option available)

Facilitator	Jaran Blessing	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Chris Gilbert (General Manager); James Stever Interested Staff; All Co-op Members are welcome to attend Board meetings.		
Highlighted Topics	<ul style="list-style-type: none"> Election of Officers and Committee Membership Understand how GM will share employee survey results with staff AND utilize survey results to improve staff satisfaction 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> Approval of Policy Monitoring B7: Communication to the Board Vote on Slate of Board Officers Approve 2023 Board Work Plan 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Welcome	Discussion	Jaran	5 min
	2	Introducing James Stever of Generation Farm			5 min
	3	B7 Communication to the Board	Decision	Chris	5 min
	4	General Manager's Report	Discussion	Chris	20 min
	5	B6: Discussion of 2022 Staff Survey Results	Discussion/ Decision	Chris	30 min
	6	Election of 2023 Board Officers	Decision	Jaran	10 min
	7	Building the Board Workplan for 2023	Decision	Jaran	10 min
	8	Committee Responsibilities and Assignments	Decision	Jaran	10 min
	9	Minutes	Decision	Pete	5 min
	10	Executive Session – Consideration of Board Candidate	Decision	Jaran	10 min

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

Next Meeting Date	Next board meeting is scheduled for 02/21/22 at 5:00 pm at the Hotel Concord.
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* **Purpose:** Info, Discussion, &/or Decision