

**Concord Food Co-op Board Meeting**  
**February 21, 2023 – 5:00 to 7:00 pm**  
**The Hotel Concord (Zoom option available)**

<b>Facilitator</b>	Jaran Blessing	<b>Note taker/Recorder:</b>	Melanie Waldvogel
<b>Participants</b>	Board members, Adam Orcuff, Vicki Bennett, Interested Staff; All Co-op Members are welcome to attend Board meetings.		
<b>Highlighted Topics</b>	<ul style="list-style-type: none"> <li>• 2023 Committee Assignments and Responsibilities</li> <li>• Q2 Financial Condition</li> </ul>		
<b>Desired Outcomes</b>	<p><b><u>Desired Outcomes for this meeting:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Develop a board workplan and delegate committee responsibilities</b></li> <li>• <b>Approval of B1 Financial Condition</b></li> <li>• <b>Board Review of C&amp;D policies</b></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	Adam	20 min
	3	C&D Policy Review	Discussion/ Decision	Jaran	10 min
	4	Review of Board Self-Assessment	Discussion	Jaran	15 min
	5	B1 Financial Condition FY 2023 Q2	Discussion/ Decision	Adam	20 min
	6	Building the Board Workplan for 2023	Decision	Jaran	10 min
	7	Committee Responsibilities and Assignments	Decision	Jaran	10 min
	8	Bar Harbor Corporate Resolution	Decision	Jaran	5 min
	9	Minutes	Decision	Alisa	5 min

[illegible]

<b>Next Meeting Date</b>	Next board meeting is scheduled for 03/21/22 at 5:00 pm at the Hotel Concord.
--------------------------	---

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